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FILE NO. 6-91-1 RESOLUTION NO. 1-91

[Commendation]
COMMENDING AND HONORING NANCY G. WALKER FOR HER DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Nancy G. Walker, following eleven years of service as a member of this legislative body of the City and County of San Francisco, will retire from her position as Supervisor on January 8, 1991, and thus will conclude another glowing chapter of her distinguished career of service to this city and its people; and

WHEREAS, It will be recorded by historians who proudly chronicle the progress of San Francisco that its legislative and policy-making functions had been entrusted to especially capable hands and enjoyed particularly equitable treatment by Nancy G. Walker; and

WHEREAS, Tangible evidence of the benefits which have accrued to San Francisco during the stewardship of Nancy G.Walker is abundant in the programs which have had her considered sponsorship, and of particularly lasting effect is her enlightened approach to the solution of many complex problems which have faced her during her term as President of the Board of Supervisors, as chair and member of various committees and the Board, and as an effective Board representative in divers organizations dealing with matters involving the interests and welfare of San Francisco; and

WHEREAS, Members of this Board have always found her of great help in deliberations, especially those involving the budget, those involving health issues generally and especially those concerning hazardous wastes and video display terminal legislation; now, therefore, be it

RESOLVED, That the members of this Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public cognizance of the exceptionally meritorius contributions made by Nancy G. Walker to the welfare and progress of San Francisco, and do hereby express to her commendation in the highest degree therefor; and, be it

FURTHER RESOLVED, that a suitably engrossed copy of this resolution be tendered to Supervisor Nancy G. Walker as a token of the great affection and respect in which she is held by the members of the Board of Supervisors.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-91-1

JAN 11 '91
Date Approved

Mayor

File No. 6-91-2 RESOLUTION NO. 2-91

[Commendation]
COMMENDING AND HONORING RICHARD D. HONGISTO FOR HIS DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Richard D. Hongisto has served the people of the City and County of San Francisco as a member of the Board of Supervisors with intelligence, wry wit, energy and devotion for ten years; and

WHEREAS, On January 8, 1991, Supervisor Hongisto will conclude his service on the Board of Supervisors and will assume the office of Assessor of the City and County of San Francisco; and

WHEREAS, The inspiring association which city officials and employees, as well as the general public, have enjoyed with Richard D. Hongisto during his long service to the people as a member of the uniformed force of the Police Department, in his career as Sheriff, and as elected member of this Board of Supervisors has convinced the legion who know him that his many fine personal and professional attributes have been singularly productive for the welfare of the community; and

WHEREAS, The enviable career of Richard D. Hongisto is replete with commendable actions and notable accomplishments, and his achievements, together with the ability, intelligence and personable spirit of cooperation with which he has discharged his demanding official duties, have been notable manifestations of a job well done and have won for him the esteem and respect which is reserved for the highest type of public official; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby extend to Richard D. Hongisto its warmest commendation and heartiest congratulations upon the culmination of this particular phase of his distinguished career of service to the municipality; and, be it

FURTHER RESOLVED, that a suitably engrossed copy of this resolution be tendered to Supervisor Richard D. Hongisto as a token of the great affection and respect in which he is held by members of the Board of Supervisors.

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Adopted on date of introduction January 7, 1991
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-91-2

JAN 11 '91
Date Approved

Mayor

FILE NO. 6-91-3 RESOLUTION NO. 3-91

[Commendation]
COMMENDING AND HONORING WENDY NELDER FOR HER DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Wendy Nelder, following ten years of service as a as a member of the Board of Supervisors, will retire from her position as Supervisor on January 8, 1991; and

WHEREAS, The ability, intelligence and spirit of civic-minded enterprise with which Supervisor Nelder has approached community problems, the incisiveness and willingness with which she has faithfully put forth her efforts above and beyond the call of duty for the best interests of all our people, and the honesty and vigor which has characterized all of her official acts have been notable manifestations of constructive public service; and

WHEREAS, Over the years Supervisor Nelder has provided superb service as President of the Board, as chair of several committees, and as an effective member of the Board and its committees; and

WHEREAS, Supervisor Nelder has provided to the people of this community and to her colleagues on the Board impressive ability, astute perception and comprehensive insight; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public cognizance of the signal contributions made by Wendy Nelder to the welfare this community, and do express to her their appreciation for her high quality performance; and, be it

FURTHER RESOLVED, that a suitably engrossed copy of this resolution be tendered to Supervisor Wendy Nelder as a token of the great respect in which she is held by the members of the Board of Supervisors.

Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-91-3

JAN 11 '91
Date Approved

Mayor

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(General Obligation Bonds)

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $88,900,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1991A (VARIOUS PURPOSE PROJECTS); $15,200,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO FIRE PROTECTION SYSTEM IMPROVEMENT BONDS, SERIES 1991B; AND $16,500,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1991C (CORRECTIONAL FACILITIES IMPROVEMENT PROJECT).

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by its Resolution No. 1019-90, duly authorized the public sale of $120,600,000 principal amount of general obligation bonds of the City and County of San Francisco (herein called the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated December 28, 1990.

> $88,900,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1991A (Various Purpose Projects) (herein called the "Series 1991A Bonds");
>
> $15,200,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1991B (City and County of San Francisco Fire Protection System Improvement Bonds) (herein called the "Series 1991B Bonds"); and
>
> $16,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project) (herein called the "Series 1991C Bonds").

WHEREAS, Notice of the sale of the Bonds has been duly given in the manner prescribed by said resolution, and the following bids, copies of which are attached hereto and incorporated herein by reference for the Bonds were the only bids received:

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Name of Bidder	True Interest Cost to City
Bank of America NT & SA	6.6312%
Lehman Brothers	6.6344%
Goldman, Sachs & Co.	6.6913%

and

WHEREAS, the bid of Bank of America NT & SA is the best bid for the Bonds, and considering the interest rate(s) (and premium, if any) specified therein represents the lowest true interest cost to the City; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

1. Said bid of Bank of America NT & SA for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to said purchaser thereof upon payment to the Treasurer of the purchase price, namely, $120,601,220.90, together with accrued interest to the date of delivery.

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The Series 1991A Bonds will mature and bear interest as follows:

Maturity Date (December 15)	Principal Amount	Interest Rate Per Annum
1991	$2,650,000.00	6.00%
1992	2,535,000.00	8.20%
1993	2,670,000.00	8.20%
1994	2,820,000.00	5.75%
1995	2,980,000.00	5.75%
1996	3,150,000.00	6.00%
1997	3,340,000.00	6.00%
1998	3,540,000.00	6.10%
1999	3,755,000.00	6.20%
2000	3,985,000.00	10.00%
2001	4,240,000.00	6.30%
2002	4,510,000.00	6.50%
2003	4,800,000.00	6.50%
2004	5,120,000.00	6.50%
2005	5,460,000.00	6.60%
2006	5,825,000.00	6.60%
2007	6,220,000.00	6.70%
2008	6,640,000.00	6.70%
2009	7,090,000.00	6.50%
2010	7,570,000.00	6.50%

The Series 1991B Bonds will mature and bear interest as follows:

Maturity Date (December 15)	Principal Amount	Interest Rate Per Annum
1991	$ 455,000.00	6.00%
1992	435,000.00	8.20%
1993	455,000.00	8.20%
1994	480,000.00	5.75%
1995	510,000.00	5.75%
1996	540,000.00	6.00%
1997	570,000.00	6.00%
1998	605,000.00	6.10%
1999	640,000.00	6.20%
2000	680,000.00	10.00%
2001	725,000.00	6.30%
2002	770,000.00	6.50%
2003	820,000.00	6.50%
2004	875,000.00	6.50%
2005	935,000.00	6.60%
2006	995,000.00	6.60%
2007	1,065,000.00	6.70%
2008	1,135,000.00	6.70%
2009	1,215,000.00	6.50%
2010	1,295,000.00	6.50%

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The Series 1991C Bonds will mature and bear interest as follows:

Maturity Date (December 15)	Principal Amount	Interest Rate Per Annum
1991	$ 490,000.00	6.00%
1992	470,000.00	8.20%
1993	495,000.00	8.20%
1994	525,000.00	5.75%
1995	555,000.00	5.75%
1996	585,000.00	6.00%
1997	620,000.00	6.00%
1998	655,000.00	6.10%
1999	695,000.00	6.20%
2000	740,000.00	10.00%
2001	785,000.00	6.30%
2002	840,000.00	6.50%
2003	890,000.00	6.50%
2004	950,000.00	6.50%
2005	1,015,000.00	6.60%
2006	1,080,000.00	6.60%
2007	1,155,000.00	6.70%
2008	1,235,000.00	6.70%
2009	1,315,000.00	6.50%
2010	1,405,000.00	6.50%

The Bonds shall bear interest at said rate(s), payable on December 15, 1991, and semiannually thereafter on June 15, and December 15, in each year.

2. All bids except the bid of Bank of America NT & SA are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kinsella
Deputy City Attorney

Adopted–Board of Supervisors, San Francisco January 9, 1991

Ayes: Supervisors Achtenberg, Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward.

[redacted]

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JAN 11 '91
Approved

Mayor

170-90-14.1
File No.

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JAN 9 9 1991

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AMENDMENT OF THE WHOLE

FILE NO. 171-90-1.3 RESOLUTION NO. 5-91

(Nonprofit Corporation)

~~A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO~~ AUTHORIZING THE INCORPORATION OF THE CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION, APPROVING THE ASSIGNMENT OF CERTAIN EQUIPMENT LEASES TO SAID CORPORATION AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The City and County of San Francisco (the "City") desires to provide a means to finance, through lease financings, the acquisition, construction and installation of equipment necessary for the City's purposes; and

WHEREAS, In order to accomplish such lease financings, it is necessary that a nonprofit public benefit corporation act as lessor and, in certain circumstances lessee, of the property leased in connection with such lease financing; and

WHEREAS, The City further desires to provide a means to facilitate the financing through lease financings or through such other methods as the City may determine to utilize for financing the acquisition, construction and installation of public improvements necessary for the City's purposes; and

WHEREAS, The Board of Supervisors (the "Board") of the City desires to approve and authorize the formation and organization of a nonprofit public benefit corporation for such purposes; and

WHEREAS, The Board has been presented with the form of each of the Action By Incorporator of City and County of San Francisco Finance Corporation, Articles of Incorporation of City and County of San Francisco Finance Corporation, Bylaws of City and County of San Francisco Finance Corporation and the Agency Agreement by and between the City and the City and County of San Francisco Finance Corporation and the Board has examined and approved such documents and desires to authorize the incorporation of such nonprofit public benefit corporation and direct the execution of such documents; and

WHEREAS, The City has previously entered into leases for existing equipment necessary for the City's purposes; and

WHEREAS, The Board now desires to authorize the assignment from time to time of one or more of said existing leases to the nonprofit public benefit corporation to be formed and organized pursuant to this resolution;

NOW, THEREFORE, be it resolved by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board hereby finds and determines that it is in the public interest, convenience and welfare and for the common benefit of the inhabitants of the City that a nonprofit public benefit corporation be organized under the laws of the State of California to facilitate the lease financing of equipment necessary for the City's purposes and otherwise to assist the City in meeting the City's financing needs.

Section 2. The Chief Administrative Officer of the City is hereby authorized to act as incorporator and to cause the formation and organization of such nonprofit public benefit corporation, which shall be designated as the "City and County of San Francisco Finance Corporation" (the "Corporation").

Section 3. The form, terms and provisions of the Articles of Incorporation of City and County of San Francisco Finance Corporation (the "Articles of Incorporation") in the form presented at this meeting be, and they hereby are, approved, and the Chief Administrative Officer of the City hereby is authorized and empowered to execute by manual signature and file, or cause to be filed, with the office of the Secretary of State the Articles of Incorporation, with such nonsubstantial changes and

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insertions therein as may be necessary to cause the same to carry out the intent of this resolution or to comply with the California Nonprofit Public Benefit Corporation Law and as are approved by the Chief Administrative Officer of the City, such approval to be conclusively evidenced by the filing of the Articles of Incorporation with the office of the Secretary of State.

Section 4. The form, terms and provisions of the Bylaws of City and County of San Francisco Finance Corporation in the form presented at this meeting be, and they hereby are, approved with such nonsubstantial changes and insertions therein as may be deemed necessary and appropriate by the Chief Administrative Officer of the City.

Section 5. The form, terms and provisions of the Action by the Incorporator of City and County of San Francisco Finance Corporation in the form presented at this meeting be, and they hereby are, approved with such nonsubstantial changes and insertions therein as may be deemed necessary and appropriate by the Chief Administrative Officer of the City and the Chief Administrative Officer is hereby authorized and empowered to execute by manual signature such Action by the Incorporator.

Section 6. No person shall be eligible to serve as a director of the Corporation, except those persons who are initially designated by the Chief Administrative Officer of the City or, in the event of a vacancy on the Board, selected and approved by the Corporation's Board of Directors.

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Section 7. The Board hereby finds and determines that it is in the public interest to assign from time to time the City's interests in one or more of the existing equipment leases listed on Exhibit A which is on file with the Clerk of the Board of Supervisors in File No. 170-90-1.3 and which is hereby declared to be a part of this Resolution as if fully set forth herein.

Section 8. The officers of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, from time to time to take such actions and to execute and deliver such documents as they deem necessary or desirable upon the advice of counsel to the City to consummate the assignment of the City's interests in one or more of the Existing Leases.

Section 9. All actions heretofore taken by the officers and agents of the City with respect to the formation and organization of the Corporation and the assignment of the City's interests in the Existing Leases are hereby approved, confirmed, and ratified, and the officers of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and other documents in addition to the documents referred to in this resolution, which they or counsel to the City may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 10. This resolution shall take effect from and after its adoption.

~~PASSED AND ADOPTED by the Board of Supervisors of the City and County of San Francisco this ____ day of _____, 1991.~~

Exhibit A

Existing Leases

Description of Lease	Description of Equipment	Useful Life in Months	Buyout Cost
Lease Agreements between City/County and ATT Credit Corp.: Master Lease Agreement No. 00912			
Lease No. 11030	Telecommunications & related equipment	43	$ 546,487.08
Lease No. 11024	"	43	478,898.31
Lease No. 11023	"	43	546,221.53
Lease No. 11031	"	47	323,328.67
Lease No. 11028	"	43	643,682.02
Lease Agreement between City/County and Eastman Kodak Credit Corp.	2 - EK 235AF copiers	49	45,481.19
Lease Agreements between City/County and Digital Equipment Corp.			
Master Agreement No. 311390			
Lease No. 90-3979-06			
Quote No. 900AMD1086-05	VAX 6430 and related equipment	52	1,081,766.10
Quote No. 910AGA0117-08	VAX 6430 networking components and related equipment	57	619,054.00
Lease No. 90-3979-02			
Quote No. 910AGA0057-03	MICROVAX 3800 and related equipment	35	300,000.00

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 170-90-1.3

JAN 11 '91
Date Approved

Mayor

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FILE NO. 1-91-1 RESOLUTION NO. 6-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, President, Board of Supervisors,
January 3 - 7;
Angela Alioto, member, Board of Supervisors,
January 9 - 21;
Raymond J. Baxter, Director of Health,
December 24, 1990 - January 2, 1991;
Debra Chasnoff, member, Film and Video Arts Commission,
December 28, 1990 - January 10, 1991;
Mrs. Joseph D. Cuneo, Trustee, War Memorial,
December 17, 1990 - January 2, 1991;
Rina Cutler, Executive Director, Parking & Traffic,
January 14 - 16;
Mrs. Walter Haas, Jr., Trustee, War Memorial,
December 26, 1990 - January 3, 1991;
Mr. Thomas E. Horn, Trustee, War Memorial,
December 28, 1990 - January 6, 1991;
Bruce Jamison, Recorder,
December 17 - 19, 1990;
Mr. Claude M. Jarman, Jr., Trustee, War Memorial,
December 26 - 31, 1990;
Ms. Francesca Naify, Trustee, War Memorial,
December 24, 1990 - January 4, 1991;
David Neely, Vice President, Social Services Commission,
December 17, 1990 - January 10, 1991;
Angelo Quaranta, member, Parking and Traffic Commission,
January 2 - 15;
Mrs. Melvin Swig, Trustee, War Memorial,
January 17 - 20, January 31 - February 5 and February 6 - 9,
1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-91-1

JAN 11 '91
Date Approved

Mayor

FILE NO. 12-91-1 RESOLUTION NO. 7-91

[POLICE OFFICER TRAINING]

CALLING ON THE CALIFORNIA STATE DEPARTMENT OF JUSTICE TO REQUIRE THE STATE COMMISSION OF PEACE OFFICER STANDARDS AND TRAINING TO REQUIRE LAW ENFORCEMENT OFFICIALS TO RECEIVE LESBIAN, GAY AND BISEXUAL SENSITIVITY TRAINING.

WHEREAS, SB 2680 was signed into law by Governor Deukmejian on August 7, 1990; and

WHEREAS, SB 2680 requires the State Commission of Peace Officer Standards and Training to offer racial and cultural diversity training for peace officers; and,

WHEREAS, California's lesbian, gay, and bisexual citizens has a long, documented history of being targeted for violence solely because of their sexual orientation; and,

WHEREAS, California's lesbian, gay, and bisexual community has a long history of being harassed, ignored, or brutalized by many law enforcement agencies because the lives of lesbian, gay, and bisexual people are not understood by many officers; and,

WHEREAS, California's lesbian, gay, and bisexual citizen's are an important part of the cultural diversity in every part of the state; and,

WHEREAS, Community United Against Violence has extensive experience in providing lesbian, gay, and bisexual sensitivity training to law enforcement officials; and,

Supervisor Alioto

WHEREAS, Community United Against Violence has offered their services to the State Commission of Peace Officer Standards and Training in developing and implementing coursework in lesbian, gay, and bisexual sensitivity training for law enforcement officials under SB 2680; and,

WHEREAS, The San Francisco Sherriff and the San Francisco Chief of Police and the office of State Senator Dan Boatwright have all urged the inclusion of lesbian, gay, and bisexual sensitivity training under the mandate of SB 2680; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the California State Department of Justice to require the State Commission of Peace Officer Standards and Training to require law enforcement officers to receive Lesbian, Gay, and Bisexual sensitivity training; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Commission of Peace Officer Standards and Training to utilize the resources offered by Community United Against Violence, as well as the resources of other experts on lesbian, gay, and bisexual sensitivity training, in developing their racial and cultural awareness diversity training standards under SB 2680; and, be it

Supervisor Alioto

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FURTHER RESOLVED, That a copy of this resolution be transmitted to his Honor the Mayor, with a request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with a request that they take all action necessary to achieve the objectives of this resolution, and that an additional copy of this resolution be sent to Governor Wilson.

Supervisor Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-1

JAN 11 '91
Date Approved

Mayor

FILE NO. 13-91-1 RESOLUTION NO. 8-91

[Federal Shipping Act of 1984]

URGING THE CONGRESS OF THE UNITED STATES TO AMEND THE FEDERAL SHIPPING ACT OF 1984 EITHER TO PROHIBIT THE USE OF PORT AND BERTHING FACILITIES BY COMPANIES DOING BUSINESS WITH OR IN SOUTH AFRICA, OR TO ALLOW STATES AND CITIES TO ENACT SUCH PROHIBITIONS; DIRECTING THE CLERK TO FORWARD COPIES OF THIS RESOLUTION TO THE SAN FRANCISCO MEMBERS OF THE HOUSE OF REPRESENTATIVES AND THE UNITED STATES SENATORS FROM THE STATE OF CALIFORNIA.

WHEREAS, The Port of San Francisco and the Board of Supervisors have been considering a Second Amendment to the Terminal Agreement between Nedlloyd Lines and the City and County of San Francisco; and

WHEREAS, The Second Amendment would permit Nedlloyd to expand its business in San Francisco; and

WHEREAS, It has been reported that Nedlloyd Lines' parent company owns a South Africa subsidiary which, if true, would be reason for the City not to contract with Nedlloyd under the City's South Africa Divestment regulations, absent other legal or regulatory constraints; and

WHEREAS, The City Attorney has advised the Board of Supervisors that the federal Shipping Act of 1984 would prohibit the City from imposing its South Africa regulations on the Nedlloyd Lines; and

WHEREAS, Federal officials have confirmed that they would consider the City's imposition of its South Africa regulations on the Nedlloyd Lines a violation of federal law; and

WHEREAS, The City and County of San Francisco would like to amend federal law either to prohibit the use of port and berthing facilities by companies doing business with or in South Africa, or to allow states and cities to enact such prohibitions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Congress of the United States to amend the federal Shipping Act of 1984 either to prohibit the use of port and berthing facilities by companies doing business with or in South Africa, or to allow states and cities to enact such prohibitions; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to forward copies of this resolution to the San Francisco members of the House of Representatives and the United States Senators from the State of California.

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Adopted on date of introduction
Board of Supervisors, San Francisco

January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-91-1

JAN 11 '91
Date Approved

Mayor

FILE NO. 42-91-1 RESOLUTION NO. 9-91

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF JUSTIN HERMAN PLAZA AND PORTIONS OF MARKET AND POLK STREETS; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Justin Herman Plaza and portions of Market and Polk Streets on Saturday, January 26, 1991, for a march and rally sponsored by the Committee Against a Vietnam War in the Middle East; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for a march and rally sponsored by the Committee Against a Vietnam War in the Middle East:

Justin Herman Plaza, on Saturday, January 26, 1991, from 11:00 a.m. to 1:00 p.m. (subject to applicant obtaining final approval from the Recreation and Park Commission);

Market Street, between Justin Herman Plaza and United Nations Plaza, on Saturday, January 26, 1991, from 12:00 noon to 2:00 p.m.;

Polk Street, between McAllister and Grove Streets, on Saturday, January 26, 1991, from 6:00 a.m. to 6:00 p.m.;

and, be it

FURTHER RESOLVED, That permission to close Justin Herman Plaza is granted subject to applicant obtaining final approval from the Recreation and Park Commission; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR HONGISTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 22 1991
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Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-91-1

JAN 11 '91
Date Approved

Mayor

FILE NO. 42-91-2 RESOLUTION NO. 10-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street on Saturday, January 19, 1991, for an outdoor rally sponsored by the Emergency Committee to Stop the U.S. War in the Middle East; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, on Saturday, January 19, 1991, from 9:00 a.m. to 5:00 p.m., for an outdoor rally sponsored by the Emergency Committee to Stop the U.S. War in the Middle East;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR HONGISTO

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Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-2

JAN 11 '91
Date Approved

Mayor

FILE NO. 42-91-3 RESOLUTION NO. 11-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF WALTER LUM PLACE; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Walter Lum Place from Tuesday, February 12, 1991, to Monday, March 4, 1991, for a Chinese New Year Festival (street carnival); and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-6 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Walter Lum Place, between Washington and Clay Streets, from 12:01 a.m. on Tuesday, February 12, 1991, to 6:00 p.m. on Monday, March 4, 1991, for a Chinese New Year Festival (street carnival);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-3

JAN 11 '91
Date Approved

Mayor

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FILE NO. 96-91-1 RESOLUTION NO. 12-91

[Treat Avenue Property Sale]

URGING THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, TO THE DEGREE THAT SUCH FUNDS ARE NOT REQUIRED BY THE DEPARTMENT FOR ADDITIONAL LAND PURCHASES, TO UTILIZE THE FUNDS RECEIVED FROM THE SALE OF TREAT AVENUE TO FINANCE THE CITY'S SHARE OF INFRA-STRUCTURE IMPROVEMENTS ASSOCIATED WITH AFFORDABLE HOUSING DEVELOPMENTS.

WHEREAS, The Board of Supervisors has been asked to authorize the sale of surplus City-owned property identified as Lot 32 in Assessor's Block 3592 (an industrial area between 18th and 19th Streets and between Harrison and Folsom Streets, the property formerly being a portion of Treat Avenue); and

WHEREAS, The Board of Supervisors would like to see the funds received from the sale of this property used for infra-structure improvements associated with affordable housing developments; and

WHEREAS, Section 6.409 of the City Charter requires that the proceeds of the sale of any property under the control of a department shall be applied by the supervisors to the purchase of additional land for the use of such department if required thereby, and that, otherwise, such proceeds shall be applied to the purchase of additional real property for any city and county purpose, or, if not required therefor, may be appropriated by the board for capital improvements; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Chief Administrative Officer and the Director of the Department of Public Works, to the degree that such funds are not required by the Department for additional land purchases, to utilize the funds received from the sale of Treat Avenue to finance the City's share of infra-structure improvements associated with affordable housing developments. Infra-structure improvements shall be construed to be those facilities required to be provided by the Department of Public Works, such as streets, curbs and gutters, and surface drainage.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
96-91-1

JAN 11 '91
Date Approved

Mayor

FILE NO. 100-90-1.10 RESOLUTION NO. 13-91

[HEALTH DEPARTMENT FUNDING]
EMPHASIZING THE BOARD'S SUPPORT FOR ONGOING FUNDING OF CHRONIC FATIGUE AND HIV EARLY INTERVENTION PROGRAMS.

WHEREAS, The San Francisco Board of Supervisors was approached by public health experts who emphasized the need for early intervention strategies to stem the explosion of AIDS cases in the City; and,

WHEREAS, The Board of Supervisors was approached by public health experts who emphasized the need for education and research on the issue of Chronic Fatigue Syndrome in response to a burgeoning public health crisis; and,

WHEREAS, The Board of Supervisors responded to these pleas by voting unanimously to reserve Health Department funds for Chronic Fatigue and HIV Early Intervention programs; and

WHEREAS, The San Francisco Health Commission voted unanimously on December 18, 1990, to deny a supplemental appropriation in the amount of $20,000 for Chronic Fatigue and to defer a supplemental appropriation of $2.35 million for HIV Early Intervention; and

WHEREAS, The Health Commission cited the need for assurance that the Board will fund these programs in the future; now, therefore, be it

Supervisor Alioto, Britt, Hongisto, Walker, Hallinan, Hsieh, Kennedy, Maher, Gonzalez

RESOLVED, That the Board of Supervisors of the City and County of San Francisco will do everything possible to provide ongoing funding for Chronic Fatigue and HIV Early Intervention programs, just as the Board found funding for these programs this year; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Commission to approve a supplemental appropriation of $20,000 to fund services targeted to Chronic Fatigue Syndrome and request the immediate release of reserves from the Board of Supervisors; and, be it

FUTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Commission to approve a supplemental appropriation of the full amount needed to fund the HIV Early Intervention programs and request the immediate release of reserves from the Board of Supervisors.

Supervisor Alioto, Britt, Hongisto, Walker, Hallinan, Hsieh, Kennedy, Maher, Gonzalez

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Adopted on date of introduction
Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy

Absent: Supervisors Britt Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-90-1.10

JAN 11 '91
Date Approved

Mayor

FILE NO. 7-90-12 RESOLUTION NO. 14-91

(TRANSIT ADVERTISING AGREEMENT)

APPROVING A SIX MONTH EXTENSION, WITH APPROPRIATE MODIFICATIONS, OF TRANSIT ADVERTISING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS PUBLIC UTILITIES COMMISSION, AND TRANSPORTATION DISPLAYS, INCORPORATED.

WHEREAS, The City owns and operates, by and through its Public Utilities Commission, a municipal transportation system known as the "San Francisco Municipal Railway", hereinafter referred to as "Railway"; and,

WHEREAS, On May 2, 1983, the City entered into a Transit Advertising Agreement with Winston Network, Inc. for the placement of advertising in, on, or about certain facilities and materials owned, operated, or controlled by Railway; and,

WHEREAS, On January 28, 1987, the Transit Advertising Agreement was assigned to American Media Network, Inc.; and,

WHEREAS, On January 1, 1988, the City entered into a Modification to Transit Advertising Agreement with American Media Network, Inc., the term of which expires December 31, 1990 (the "Agreement"); and,

WHEREAS, In August 1989, American Media Network, Inc. became known as Transportation Displays, Inc.; and,

WHEREAS, In order to have sufficient time to issue a request for proposals for a new transit advertising agreement, the City desires to extend the Agreement with Transportation Displays, Inc. six-month period and further modify the Agreement accordingly; now,

WHEREAS, On November 13, 1990, the Public Utilities Commission approved the Second Modification to Transit Advertising Agreement persuant to Resolution No. 90-0398; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the "Second Modification to Transit Advertising Agreement" by and between the City and County of San Francisco, through its Public Utilities Commission, and Transportation Displays, Incorporated; a copy of which agreement is contained in Board of Supervisors' File No. 7-90-12.

DOCUMENTS DEPT.

JAN 28 1991

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JAN 15 '91
Date Approved

Mayor

File No.
7-90-12

FILE NO. 7-90-13

E R R A T A

Amend Resolution No. 15-91, on Page 2, Line 5, by deleting "and Second Amendment to".

John L. Taylor
Clerk of the Board
January 23, 1991

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AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 7-90-13 RESOLUTION NO. 15-91

(Transit Shelters)
APPROVING ASSIGNMENT OF ADVERTISING TRANSIT SHELTER AGREEMENT TO COMBINED COMMUNICATIONS CORPORATION~~, AND AMENDING AGREEMENT TO STREAMLINE APPROVAL PROCEDURE FOR FUTURE ASSIGNMENTS.~~ 1/2/91 e

WHEREAS, On May 12, 1987, pursuant to Resolution No. 87-0171, the Public Utilities Commission of the City and County of San Francisco ("Commission") approved execution of an "Advertising Transit Shelter Agreement" with Gannett Outdoor Company, Inc. of Northern California ("Gannett") to provide for the placement of commercial and noncommercial transit shelters throughout San Francisco (the "Agreement"); and

WHEREAS, On June 10, 1987, the Agreement was approved by this Board of Supervisors and the Mayor of the City and County of San Francisco; and

WHEREAS, on October 24, 1989, pursuant to Resolution No. 89-0348, Commission approved a First Amendment to Agreement, which Amendment became effective on January 5, 1990, after having been approved by this Board of Supervisors and the Mayor; and

WHEREAS, Gannett has notified the City that it intends to merge into its parent company, Combined Communications Corporation ("CCC"), as part of an internal reorganization, effective January 1, 1991, and has requested that the City approve the assignment pursuant to Section X L. of the Agreement; and

WHEREAS, City has determined that the assignment will not have a negative financial impact on the contractor's ability to continue to carry out the terms of Agreement; and

~~WHEREAS, City desires that for the sake of expediency, any future assignments should be approved solely by Commission; and~~ 1/2/91 e

WHEREAS, On November 27, 1990, pursuant to Resolution No 90-04 4, Commission approved the Assignment of and Second

Amendment to Advertising Transit Shelter Agreement" and commended that document to this Board of Supervisors and the Mayor for their consideration and approval; now, therefore be it

RESOLVED that the Board of Supervisors hereby approves the "Assignment of ~~and Second Amendment to~~ Advertising Transit Shelter Agreement" by and among the City and County of San Francisco, through its Public Utilities Commission, Gannett Outdoor Company, Inc. of Northern California, and Combined Communications Corporation; a copy of which document is contained in Board of Supervisors' file number 7-90-13.

1/23/91

''''''

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-90-13

JAN 15 '91

Date Approved

Mayor

FILE NO. 15-90-8 RESOLUTION NO. 16-91

[Taxicab Stand]
ESTABLISHING LOCATION OF TAXICAB STAND ON STOCKTON STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab Stand - Establish

Stockton Street, east side, from Pine Street to 85 feet north (85-foot zone).

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
15-90-8

JAN 15 '91
Date Approved

Mayor

FILE NO. 18-90-20 RESOLUTION NO. 17-91

[Stop Intersection]
DESIGNATING A "STOP" INTERSECTION AT RINCON AND BRYANT STREETS, SOUTHEAST CORNER.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated below:

Stop Sign - Establish

Rincon and Bryant Streets, southeast corner, stopping northbound Rincon Street traffic (makes this a two-way Stop).

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-90-20

JAN 15 '91
Date Approved

Mayor

FILE NO. 19-90-16 RESOLUTION NO. 18-91

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Rescind

Mabini Street, east side, between Bonifacio and Folsom Streets.

No Parking Anytime, Except Tour Buses - Establish

Stockton Street, east side, from 125 to 190 feet north of Pine Street (65-foot zone).

Tow-Away, No Parking Anytime - Establish

Julius Street, both sides, from Lombard north, to and including the dead-end portion.

Presidio Avenue, west side, from Euclid Avenue to 79 feet south (79-foot zone).

2-Hour Parking Limit, 7:00 A.M. to 6:00 P.M., Monday Through Friday - Establish

Kansas Street, west side, from 108 feet south of Sixteenth Street to Seventeenth Street.

2-Hour Parking Limit, 7:00 A.M. to 6:00 P.M., Monday Through Saturday - Establish

Bonifacio Street, south side, between Lapu Lapu and Tandang Sora Streets.

Rizal Street, north side, between Lapu Lapu and Tandang Sora Streets.

Lapu Lapu Street, both sides, between Bonifacio and Rizal Streets.

Tandang Sora Street, both sides, between Bonifacio and Rizal Streets.

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
19-90-16

JAN 15 '91
Date Approved

Mayor

FILE NO. 20-90-16 RESOLUTION NO. 19-91

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Midblock Crosswalk - Rescind

Parker Avenue, approximately 50 feet north of McAllister Street.

Tow-Away, No Stopping Anytime - Establish

Fifth Street, west side, from Howard Street to 80 feet southerly (80-foot zone).

No Left Turn - Establish

Sixth Street, northbound, at Mission Street.

One-Way Street - Establish

Bache Street, southbound, from Crescent Avenue to Benton Street.

Right Lane Must Turn Right - Establish

Stockton Street, northbound, at California Street.

No Left Turn - Establish

California Street, westbound, at Stockton Street.

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-90-16

JAN 15 '91
Date Approved

Mayor

FILE NO. 31-90-10 RESOLUTION NO. 20-91

RO #90129

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF A VACATED POSITION OF 0588 - COURT COORDINATOR, SUPERIOR COURT - PROBATE COURT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of a vacant position of one (1) 0588 - Court Coordinator, Superior Court, Probate Court, at $2,084 bi-weekly requested by the Appointing Officer and recommended by the General Manager Personnel is hereby approved.

Request position be filled immediately:

Executive Officer
Superior Court

Recommend position be filled immediately:

General Manager
Personnel

Funds Available:

Controller

01 001 10 01 00
316083 0010 $25,581.00

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-90-10

JAN 15 '91

Date Approved

Mayor

FILE NO. 31-90-13 RESOLUTION NO. 21-91

RO #90127

(Employee Replacement)

APPROVING THE IMMEDIATE FILLING OF A VACATED POSITION OF 2230 PHYSICIAN SPECIALIST, LAGUNA HONDA HOSPITAL, DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1 of the Annual Appropriation Ordinance, the immediate filling of Classification of 2230 Physician Specialist, Laguna Honda Hospital, Department of Public Health, requested by the Appointing Officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

Florence Stand
Director of Health

Mayor

RECOMMEND POSITION BE FILLED IMMEDIATELY.

John J. Walsh FK
General Manager, Personnel

Sandy Ouye Moi
Health Commission

FUNDS AVAILABLE:

Samuel D. Yockey by
Controller
37-001
85-04-41
448928-0010 $36,011.52

NOV 19 1990

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
31-90-13

JAN 15 '91
Date Approved

Mayor

FILE NO. 40-90-6 RESOLUTION NO. 22-91

[Residential Permit Parking]

AMENDING RESOLUTION NO. 875-89, EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/SAINT FRANCIS WOOD AREA, BY REVISING THE PARKING TIME LIMITS FROM THREE HOURS TO TWO HOURS.

WHEREAS, This Board of Supervisors, by Resolution No. 888-85, established Residential Permit Parking Area "O" in the West Portal/ Saint Francis Wood Area; and by Resolution Nos. 147-87, 375-87, 721-87, 133-88, 71-89 and 875-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and

WHEREAS, Resolution No. 875-89 was the latest extension of boundaries of Residential Permit Parking Area "O" in the West Portal/ Saint Francis Wood area; and

WHEREAS, Resolution No. 875-89, in its second Resolved paragraph, provided that a parking time limitation of three hours would apply to vehicles not bearing a valid "O" residential parking permit on certain portions of:

19th Avenue, between Taraval and Ulloa Streets, west side;

20th Avenue, between Taraval and Ulloa Streets, both sides;

21st Avenue, between Taraval and Ulloa Streets, both sides;

22nd Avenue, between Taraval and Ulloa Streets, both sides; and

WHEREAS, The three hour limitation does not reflect the desire of the affected residents, who prefer a two hour limitation, which is a limitation more commonly approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the second Resolved paragraph of Resolution No. 875-89 is hereby amended to change the parking time limitation from three hours to two hours for vehicles not bearing a valid "O" residential parking permit on certain portions of: 19th Avenue, 20th Avenue, 21st Avenue, and 22nd Avenue; and, be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 875-89 shall continue to apply.

/ / /

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher

Absent: Supervisors Britt Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-90-6

JAN 15 '91
Date Approved

Mayor

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FILE NO. 64-90-46 RESOLUTION NO. 23-91

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RO #90120

(Amendment to Lease)

AUTHORIZING EXTENSION AND AMENDMENT OF THE LEASE FOR REAL PROPERTY AT 25 FOURTEENTH STREET FOR SAN FRANCISCO JUVENILE PROBATION DEPARTMENT.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of the lease with Youth for Service for 2,677 square feet of floor space at 25 Fourteenth Street for a twelve month period beginning July 1, 1990, at a rental of $1,372.50 per month upon completion of the alterations and acceptance by the City's Director of Property.

RESOLVED, In accordance with the recommendation of the Director of Property and the Chief Probation Officer, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute an Amendment to the Lease with Youth for Service, a non-profit corporation, as Lessor, for the real property located at 25 Fourteenth Street, San Francisco, California, for use by the San Francisco Juvenile Probation Department.

The Lease Agreement is amended by the addition of the following:

1) Upon default by the City under the lease during the five-year term of the Community Development Grant Agreement, between Lessor and the City, commencing after completion of construction funded under the Agreement or October 31, 1995, whichever is later, the City, acting through the Mayor's Office of Community Development, shall have the right, but not the duty, to select a non-profit corporation or department to assign the lease. A non-profit corporation or department so selected shall be subject to approval by Lessor, which approval shall not be unreasonably withheld.

2) During the term of the Grant Agreement, Lessor shall not have the right to cancel the lease unless the City is given written notice delivered to the Director of the Mayor's Office of Community Development, of the default, and the City acting through the Mayor's Office of Community Development does not, within sixty (60) days after receipt of such notice, notify the Lessor in writing that it elects to exercise its rights under paragraph (1) of the Amendment to Lease Agreement. The City, acting through the Mayor's Office of Community Development, shall have the right within thirty (30) days after giving such notice to Lessor, to commence to cure the default of Lessee; and so long as it shall diligently and in good faith continue to cure Lessee's default, it shall not be in default.

The Lease Agreement is modified as follows:

1) The first sentence of Section One, "Initial Term of Lease and Option to Extend", is replaced with the following:

The initial lease term shall commence January 1, 1990 and shall end June 30, 1990, with the understanding that City shall not be responsible for any rental payments or be otherwise obligated until alterations, as set forth in Exhibit "B" attached hereto and made a part hereof, are completed and accepted by City's Director of Property, which acceptance shall not be unreasonably withheld, and entire leasehold premises are available for occupancy.

2) Section 14, "Assignment of Lease", is replaced with the following:

City shall not assign this lease nor sublet the demised premises nor any portion thereof without the written consent of Lessor, which consent shall not be unreasonably withheld.

Said Amendment and Addition to Lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease Amendment.

RECOMMENDED:

Chief Probation Officer

Director of Property

$74,562.50 Available
Appropriation No.
01-001 12-04-00 1460 319509*
03-216 25 17 00 1460 324061
Project 304 78 $67,700.00**

Controller

*	Rent (2/01/91-6/30/91)	$ 6,862.50
**	Alteration Costs	67,700.00
	Total	$74,562.50

2211

DEC 05 1990

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-46

JAN 15 '91
Date Approved

Mayor

FILE NO. 64-90-47 RESOLUTION NO. 24-91

RO #90132

[Lease of Real Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 3450 THIRD STREET, BUILDING A1, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director, Department of Public Health, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Georgia Greiner, a widow, as Lessor, for the entire 2nd and 3rd floors of the building commonly known as 3450 Third Street, Building A1, comprising an area of approximately 6,678 square feet of office area on the 2nd and 3rd floors plus the entire ground floor garage, for purposes of administrative, clinical and counseling offices for the Department of Public Health's Family Support Program.

This lease shall commence November 1, 1990 or as soon as legislation is approved by the City and shall end June 30, 1996. City shall have an option to extend the lease term on July 1, 1996 for an additional five (5) years at 95% of the then prevailing fair market rental.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1996, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The initial rent shall be $6,014.00 per month including gas, water, scavenger and janitorial services. City shall pay its own electricity.

Upon satisfactory completion by Lessor of certain alterations required by City on the 2nd floor, City shall increase the rental to a total of $7,012.00 per month thereby increasing the rentable office area from 5,728 square feet to 6,678 square feet.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of City, its agents or employees.

/ / / / / / / / /

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RECOMMENDED:

Florence Stroud
Director
Department of Public Health

$52,104.00 Available
Appropriation No.
01-001 87-23-03 1460 730861

Director of Property

Samuel D. Yockey
Controller

DEC 05 1990

Sandy Ange Mori
Health Commission

2179

(Real Estate)

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-90-47

JAN 15 '91
Date Approved

Mayor

FILE NO. 64-90-48 RESOLUTION NO. 25-91

RO #90138

[Lease of Real Property]

AUTHORIZING TWO NEW LEASES OF REAL PROPERTY AT 1540 MARKET STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

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RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute two written leases with General Electric Credit Equities, Inc., Lessor, for two separate office suites on the Second Floor of the building commonly known as 1540 Market Street for the offices of the AB 75 Project and AB 75 Health Education Program.

AB 75 Project Lease:

This lease shall commence 1-15-91 or upon satisfactory completion of certain required alterations by Lessor and shall end 12-31-91. City has the right to extend the term for one consequtive one-year period commencing 1-1-92.

It is further understood that City shall occupy said premises for the entire lease term expiring 12-31-91, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The monthly rental for the lease term and the option period shall be $1404 including gas, electricity, water, debris, and janitorial service for approximately 1,296 rentable square feet.

AB 75 Health Education Lease:

This lease shall commence 1-15-91 or upon satisfactory completion of certain required alterations by Lessor and shall end 12-31-92.

It is further understood that City shall occupy said premises for the entire lease term expiring 12-31-92, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) day prior written notice to Lessor.

The monthly rental for the lease term shall be $2,297.75 including gas, electricity, water, debris, and janitorial service for approximately 2,121 rentable square feet.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said leases shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the leases.

APPROVED:

Director of Health

Director of Property

Health Commission

$7,722 Available
Appropriation No. 734640 1460 830101

$12,637.63 Available
Appropriation No. 734343 1460 830102 00707

Controller

DEC 10 1990

2410

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-90-48

JAN 15 '91
Date Approved

Mayor

FILE NO. 75-90-4 RESOLUTION NO. 26-91

[COMMERCE STREET - JOHN MAHER STREET)

CHANGING THE NAME OF COMMERCE STREET TO JOHN MAHER STREET, AND PROVIDING FOR DUAL STREET SIGNING.

WHEREAS, John Maher is known and respected for his creation of the Delancey Street Program in San Francisco; and

WHEREAS, John Maher's dedication to Delancey Street resulted in its evolution from its difficult beginning stages to a nationally renowned Foundation providing a variety of health, counseling, job training, and economic development programs; and

WHEREAS, The Delancey Street Foundation proudly opened a new residential and commercial complex in the area of the Embarcadero Roadway and Drumm Street to centralize the Foundation's business and program activities in one facility; and

WHEREAS, It is most appropriate to remember continuously John Maher, the founder of Delancey Street, for his contribution to the quality of life in San Francisco, by naming a street located in the area of the Delancey Street Foundation Complex in his honor; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the changing of the name of Commerce Street to John Maher Street; and, be it

FURTHER RESOLVED, That, for a period of one (1) year, a street sign reading "John Maher Street" shall be mounted immediately beneath the existing "Commerce Street" sign, thereafter, the Commerce Street sign shall be removed.

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 75-90-4

JAN 15 '91
Date Approved

Mayor

FILE NO. 92-90-36 RESOLUTION NO. 27-91

[Appointment]
AFFIRMING RETENTION OF MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS AS MEMBERS OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain the following named persons as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution:

Stephan Leonoudakis
James R. Bronkema
Robert McDonnell
Robert Ross;

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

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JAN 28 '91

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Britt Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-36

JAN 15 '91
Date Approved

Mayor

FILE NO. 92-90-36.1 RESOLUTION NO. 28-91

[Appointment]
AFFIRMING RETENTION OF SUPERVISOR DORIS M. WARD AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to retain Supervisor Doris M. Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, and does hereby affirm such retention by the adoption of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher

Excused: [redacted] Supervisors Ward

Absent: Supervisors Britt Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-36.1

JAN 15 '91
Date Approved

Mayor

FILE NO. 92-90-36.2 RESOLUTION NO. 39-91

[Appointment]
APPOINTING SUPERVISOR WILLIE B. KENNEDY AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Willie B. Kennedy as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Nancy G. Walker, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Ward

Excused: [redacted] Supervisors Kennedy

Absent: Supervisors Britt Maher Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-36.2

JAN 15 '91
Date Approved

Mayor

FILE NO. 92-90-36.3 RESOLUTION NO. 30-91

[Appointment]
APPOINTING SUPERVISOR BILL MAHER AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Bill Maher as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Richard Hongisto, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Walker Ward

Excused: [redacted] Supervisors Maher

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-90-36.3

JAN 15 '91
Date Approved

Mayor

FILE NO. 92-90-36.4 RESOLUTION NO. 31-91

[Appointment]
APPOINTING SUPERVISOR TOM HSIEH AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT.

RESOLVED, That pursuant to the provisions of Section 27124 of the Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco does hereby indicate its desire to appoint Supervisor Tom Hsieh as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Wendy Nelder, term expired; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, and to the Secretary, Golden Gate Bridge, Highway and Transportation.

ADMINISTRATION & OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Walker Ward

Excused: Supervisors Hsieh

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-36.4

JAN 15 '91
Date Approved

Mayor

FILE NO. 92-90-59 RESOLUTION NO. 32-91

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Tom Hsieh, vice Supervisor Nancy G. Walker, term expired, for two-year term ending June 30, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Ward

Excused: [redacted] Supervisors Hsieh

Absent: Supervisors Britt Maher Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-59

JAN 15 '91
Date Approved

Mayor

FILE NO. 146-90-73.1 RESOLUTION NO. 33-91

[Grant - Federal through State - Release of Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO EXPEND GRANT FUNDS HELD IN RESERVE UP TO THE AMOUNT OF $215,365 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES/ALCOHOL, DRUGS AND MENTAL HEALTH ADMINISTRATION/OFFICE FOR TREATMENT IMPROVEMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO ENHANCE EXISTING DRUG ABUSE TREATMENT PROGRAMS IN ORDER TO PROVIDE SERVICES TO CRITICAL POPULATIONS. ~~COMPANION MEASURE TO FILE NO. 146-90-73.~~

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to expend grant funds held in reserve up to the amount of $215,365 from the United States Department of Health and Human Services/Alcohol, Drugs and Mental Health Administration/Office for Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to enhance existing drug abuse treatment programs in order to provide services to critical populations. ~~Companion measure to File No. 146-90-73.~~

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Mow

Health Commission

Carol Wilkins

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-73.1

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 146-90-91 RESOLUTION NO. 34-91

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES AGENCY, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $10,000 FROM THE UNITED WAY OF THE BAY AREA, TO PROVIDE FOR ADDITIONAL FUNDING FOR THE PROJECT "ANALYSIS OF THE EMERGENCY MEDICAL SERVICES RESPONSE TO THE LOMA PRIETA EARTHQUAKE" ; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Emergency Medical Services Agency, is hereby authorized to apply for, accept and expend a grant of $10,000 from the United Way of the Bay Area, for additional funding for the project "Analysis of the Emergency Medical Services Response to the Loma Prieta Earthquake" for the residents of San Francisco ; providing for ratification of action previously taken.

RECOMMENDED:

Florence Stroud
Florence Stroud M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Williams
MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-91

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 146-90-93 RESOLUTION NO. 35-91

Grant - State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO APPLY FOR A GRANT OF $214,284 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH FOR SERVICES TO IMPROVE BLACK INFANT HEALTH FOR THE PERIOD OF JANUARY 1, 1991 THROUGH JUNE 30, 1993; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/19/90 e

RESOLVED, that the Department of Public Health, Family Health Bureau, is hereby authorized to apply for a grant of $214,284 from the State Department of Health Services, Maternal Child Health Branch for services to improve Black infant health for the residents of San Francisco for the period of January 1, 1991 through June 30, 1993; providing for ratification of action previously taken.

12/19/90 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-93

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 146-90-94 RESOLUTION NO. 36-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH/FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $358,922 FROM CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR FAMILY PLANNING SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/19/90

RESOLVED, that the Department of Public Health/Family Health Bureau is hereby authorized to accept and expend a grant of $358,922 from the California Family Planning Council, Inc. for continuation of family planning services to the residents of San Francisco; providing for ratification of action previously taken.

12/19/90

RECOMMENDED:

Florence Stroud

Florence Stroud, MN, MPH
Acting Director of Health

APPROVED:

Henry Ong Mori

Health Commission

Carol Wilcox

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey Jr.

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JAN 2 8 1991

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-94

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 146-90-95 RESOLUTION NO. 37-91

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO ACCEPT AND EXPEND A GRANT AUGMENTATION OF $59,029 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/19/90 e

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is hereby authorized to accept and expend an grant augmentation of $59,029 (original resolution number 158-90) from the Federal Emergency Management Agency to provide continued crisis counseling and outreach to the residents of San Francisco affected by the Loma Prieta Earthquake ; providing for ratification of action previously taken.

12/19/90 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Director of Health

APPROVED:

Health Commission

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JAN 28 19

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-90-95

JAN 15 '91

Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 146-90-96 RESOLUTION NO. 38-91

(Grant - Private)

12/19/90 e AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR A GRANT OF ~~$50,000~~ $70,000 FROM THE AMERICAN FOUNDATION FOR AIDS RESEARCH FOR AIDS PREVENTIVE EDUCATION TO HIGH RISK MINORITY OUT-OF-SCHOOL YOUTH.

12/19/90 e RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant of ~~$50,000~~ $70,000 from the American Foundation for AIDS research for AIDS preventive education to high-risk, minority youth of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ong Mori

Health Commission

Carol Williams

MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-96

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 146-90-97 RESOLUTION NO. 39-91

Grant - Federal

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR A GRANT OF $1,842,327 FROM THE OFFICE OF SUBSTANCE ABUSE PREVENTION FOR A PERINATAL INFANT ADDICTION TREATMENT AND TRAINING PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/19/90

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant of $1,842,327 from Office of Substance Abuse Prevention for Perinatal Infant Addiction Treatment and Training Project to the residents of San Francisco; providing for ratification of action previously taken.

12/19/90

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Orugo Mori

Health Commission

Carol Williams

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

DOCUMENTS DEPT.

JAN 28 1991

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-97

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 146-90-100

RESOLUTION NO. 40-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FORENSIC YOUTH SERVICES (YGC) AS A SUB-GRANTEE IN COLLABORATION WITH CATHOLIC CHARITIES OF SAN FRANCISCO, AS PRIME GRANTEE, TO ACCEPT AND EXPEND, A GRANT OF $ 28,574 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES, FOR PRIMARY CARE SERVICES, SUPPLIES AND TRAINING FOR HOMELESS YOUTH; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/2/91 e

RESOLVED, that the Department of Public Health, Community Public Health Services, Forensic Youth Services (YGC), is hereby authorized to accept and expend, a grant of $ 28,574 from the Department of Health and Human Services, Office of Human Development Services, for primary care services, supplies and training for homeless youth; providing for ratification of action previously taken.

1/2/91 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Orye Mori

Health Commission

Carol Williams

MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor

Clerk

File No. 146-90-100

JAN 15 '91

Date Approved

Mayor

FILE NO. 146-90-101 RESOLUTION NO. 41-91

Grant/State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO APPLY FOR A GRANT OF $4,500,000 FROM THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR EXPANSION OF SERVICES TO ALCOHOL AND DRUG ABUSING PREGNANT AND PARENTING WOMEN AND THEIR INFANTS WHO ARE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, Family Health Bureau, is hereby authorized to apply for a grant of $4,500,000 for the period of February 1, 1991 through January 31, 1994 from the State Department of Alcohol and Drug Programs for expansion of services to alcohol and drug abusing pregnant and parenting women and their infants who are residents of San Francisco.

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Director of Health

APPROVED:

Sandy Ong Mon
Health Commission

Carol Arthur
MAYOR'S OFFICE

SAMUEL D. YOCKEY

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-101

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 146-90-102 RESOLUTION NO. 42-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT NOT TO EXCEED $800,000 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO FUND A CONTINUATION OF THE AIDS PREVENTION AND EDUCATION PROJECT COMPONENT OF THE 1991-1992 MASTER GRANT AGREEMENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/2/91 e

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant not to exceed $800,000 from the California Department of Health Services to fund a continuation of the AIDS Prevention and Education Project component of the 1991-1992 Master Grant Agreement for the residents of San Francisco; providing for ratification of action previously taken.

1/2/91 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

SAMUEL D. YOCKEY
CONTROLLER

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-102

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 146-90-103 RESOLUTION NO. 43-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $4,858,888 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO FUND A CONTINUATION OF THE AIDS/HIV PREVENTION PROJECT. PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $4,858,888 from the Department of Health and Human Services, Centers for Disease Control, to fund a continuation of the AIDS/HIV Prevention Project for the residents of San Francisco. providing for ratification of action previously taken.

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouzer Moore
Health Commission

SAMUEL D. YOCKEY
CONTROLLER

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-103

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 146-90-104 RESOLUTION NO. 44-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A
1/2/91 e CONTINUATION GRANT OF ~~$617,471~~ $643,200 FROM THE CALIFORNIA DEPARTMENT OF HEALTH
SERVICES TO FUND A CONTINUATION OF THE AIDS PILOT CARE PROJECT COMPONENT OF
1/2/91 e THE 1991-1992 MASTER GRANT AGREEMENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY
TAKEN.

RESOLVED, that the Department Public Health, AIDS Office, is hereby
1/2/91 e authorized to apply for a continuation grant of ~~$617,471~~ $643,200 from the California
Department of Health Services to fund a continuation of the AIDS Pilot Care
Project component of the 1991-1992 Master Grant Agreement for the residents
1/2/91 of San Francisco; providing for ratification of action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ongerman

Health Commission

SAMUEL D. YOCKEY
CONTROLLER

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-104

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 146-90-105 RESOLUTION NO. 45-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $1,685,616 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO FUND A CONTINUATION OF THE AIDS SURVEILLANCE PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/2/91 e

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $1,685,616 from the Department of Health and Human Services, Centers for Disease Control, to fund a continuation of the AIDS Surveillance Project for the residents of San Francisco; providing for ratification of action previously taken.

1/2/91 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Moi

Health Commission

SAMUEL D. YOCKEY

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-90-105

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

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FILE NO. 146-90-106 RESOLUTION NO. 46-91

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, AS A SUB SUB-GRANTEE OF THE SUB-GRANTEE, THE BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, IN COLLABORATION WITH THE PRIME GRANTEE, THE UNIVERSITY OF CALIFORNIA OF SAN FRANCISCO, INSTITUTE FOR HEALTH POLICY, TO ACCEPT AND EXPEND A GRANT FROM THE FEDERAL ALCOHOL AND DRUG ABUSE AND MENTAL HEALTH ADMINISTRATION, NATIONAL INSTITUTE ON DRUG ABUSE, IN THE AMOUNT OF $49,135 FOR CONTINUED RESEARCH AND PROGRAM DEVELOPMENT FOR INTRAVENOUS DRUG ABUSERS NOT-IN-TREATMENT AND THE NON-INTRAVENOUS DRUG-USING FEMALE SEXUAL PARTNERS. PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/2/91 e

WHEREAS, the grant application entitled "A Cooperative Agreement for AIDS Community-Based Outreach Research" has been approved for funding under the National Institute on Drug Abuse Fiscal Year 1990; and

WHEREAS, this grant award is made under the authority of Section 301 of the Public Health Service Act, as amended (42 USC 241); and

WHEREAS, the Department of Public Health, Community Public Health Services, is an identified resource to provide continued research and program development for intravenous drug users not-in-treatment and the non-intravenous drug-using female sexual partners;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, Community Public Health Services, as a sub sub-grantee of the sub-grantee, the Bayview-Hunter's Point Foundation for Community Improvement, in collaboration with the prime grantee, the University of California of San Francisco, Institute for Health Policy to accept and expend a grant from the federal Alcohol Drug Abuse and Mental Health Administration, National Institute on Drug Abuse for intravenous drug users not-in-treatment and the non-intravenous drug-using female sexual partners in the amount of $49,135, for continued research and program development for these populations.providing for ratification of action previously taken.

1/2/91 e

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N.,M.P.H.
Acting Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Carol Wilkins
MAYOR'S OFFICE

PUBLIC HEALTH

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
DEC 11 1990

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-106

JAN 15 '91
Date Approved

Mayor

FILE NO. 147-90-9 RESOLUTION NO. 47-91

RO # 90113

[Grant - Federal Funds)

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND AN AMOUNT NOT TO EXCEED $7,500 AVAILABLE THROUGH THE BAY AREA LIBRARY AND INFORMATION SYSTEM FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR YOUTH-AT-RISK PROJECTS.

WHEREAS, The Bay Area Library and Information systems has Library Service and Construction Act funds available to prepare and inspire local libraries to better serve their youth-at-risk through expanded library services and increased coordination with community services to youth, and

WHEREAS, The San Francisco Public Library is eligible and has been encouraged to apply for funds to employ substitutes, releasing current staff to attend workshops in conjunction with this project; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend $7,500 of BALIS funds and any interest accrued for substitute staff salaries, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Carol Wilkins

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

DOCUMENTS DEPT.

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
147-90-9

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 148-90-5 RESOLUTION NO. 48-91

(FEDERAL FUNDS)

AUTHORIZING DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS FOR MODIFICATIONS AND REHABILITATION OF THIRD STREET BRIDGE AT CHANNEL STREET; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

12/19/90

WHEREAS, federal funds under the Federal Bridge Replacement Program, administered by the Federal Highway Administration, have been made available for modifications and rehabilitation of certain bridges in the State of California; and

WHEREAS, the Third Street Bridge in the City and County of San Francisco is eligible for such funding; and

WHEREAS, the estimated cost of modifications and rehabilitation of the Third Street Bridge at Channel Street has been submitted to the Department of Transportation of the State of California and is being reviewed by that agency; and which estimated cost is approximately $4,120,000; and

WHEREAS, the funding, if granted by the Federal Highway Administration, will be split 80% Federal and 20% local; and

WHEREAS, studies and inspections indicate that said bridge is in need of extensive repairs, modifications and rehabilitation for proper functioning and safety; and

WHEREAS, the Third Street Bridge at Channel Street has been given a high priority for modifications and rehabilitation; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorized the Director of Public Works, with approval of the Chief Administrative Officer, to apply for, accept, and expend federal funds for such modification and rehabilitation costs in connection with the Third Street Bridge at Channel Street and to execute any and all documents necessary therefor; providing for ratification of action previously taken.

12/19/90

RECOMMENDED

Director of Public Works

DESCRIPTION APPROVED

City Engineer

APPROVED

Chief Administrative Officer

Mayor

Controller's Grants Division

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-90-5

JAN 15 '91

Date Approved

Mayor

FILE NO. 148-90-6 RESOLUTION NO. 49-91

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR FINAL ENGINEERING DESIGN OF THE EMBARCADERO ROADWAY PROJECT.

WHEREAS, This Board of Supervisors, by Resolution No. 965-85, adopted a policy for the development and implementation of a series of transportation projects included within the I-280 Concept Program; and

WHEREAS, This Board by said Resolution urged the Mayor to request appropriate departments to apply for and accept State and Federal Funds for engineering studies of the I-280 Concept Program; and

WHEREAS, This Board by Resolution No. 161-87, authorized the Director of Public Works to apply for, accept, and expend federal funds from the Federal Highway Administration for preliminary engineering for roadway reconstruction of The Embarcadero from 2nd Street to Bay Street; and

WHEREAS, The Embarcadero Roadway Project limits have been revised to include The Embarcadero from North Point Street to King Street, and King Street from The Embarcadero to 6th Street; and

WHEREAS, Preliminary engineering and environmental work is proceeding to a conclusion; and

WHEREAS, With the anticipated approval of the environmental document, the Department of Public Works will begin final engineering design work on The Embarcadero Roadway Project; and

WHEREAS, It is recommended that the design work be paid for by federal funds which have been made available for this project by the Federal Highway Administration; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept, and expend federal funds from the Federal Highway Administration for the costs of final engineering design of The Embarcadero Roadway Project, and to execute any and all documents necessary therefor.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Samuel D. Yockey
Controller's Grants Division
DEC 12 1990

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-90-6

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 12/19/90

FILE NO. 153-90-7 RESOLUTION NO. 50-91

(FEDERAL CHALLENGE GRANT)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT AND EXPEND A FEDERAL CHALLENGE GRANT FROM THE STATE DEPARTMENT OF SOCIAL SERVICES, OFFICE OF CHILD ABUSE PREVENTION IN AN AMOUNT ~~UP TO $11,000~~ OF $1,806 TO PROVIDE CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION SERVICES IN FISCAL YEAR 1991-92.

12/19/90 e

WHEREAS, the State Department of Social Services, Office of Child Abuse Prevention is authorized to make Federal Challenge Grant Funds available to counties with a Children's Trust Fund to assist those counties in providing child abuse and neglect prevention and intervention services in Fiscal Year 1991-92.

WHEREAS, these funds will be allocated in accordance with Welfare and Institutions Code Section 18965 through 18968; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for, accept and expend Federal Challenge Grant funds in the amount of $1,306 from the State Department of Social Services, Office of Child Abuse Prevention for the purpose of providing child abuse and neglect prevention and intervention services; and be it

12/19/90 e

FURTHER RESOLVED, that the General Manager of the Department of Social Services is hereby authorized to sign the Application/Assurance form for the purpose of securing the grant.

SAMUEL D. YOCKEY
CONTROLLER
BY [illegible]

Carol Wilkins
MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 153-90-7

JAN 15 '91
Date Approved

Mayor

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FILE NO. 170-90-1.1 RESOLUTION NO. 51-91

(Reimbursement to City from Bond Sale)

STATING THE INTENTION OF THE BOARD OF SUPERVISORS ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE PROJECT COSTS FROM THE SALE OF GENERAL OBLIGATION BONDS TO BE ISSUED FOR EARTHQUAKE REPAIR, SEISMIC STRENGTHENING OF BUILDINGS, ASBESTOS REMOVAL AND ACCOMMODATION FOR THE DISABLED.

WHEREAS, The City and County of San Francisco (the "City") desires to finance damage caused to public buildings by the October 17, 1989 Loma Prieta earthquake as well as to make life safety and code required improvements associated with the repair work, undertaking facility preservation work to provide for asbestos removal and access and accommodation for the disabled; and

WHEREAS, The City intends to finance the Project with the proceeds of the sale of tax-exempt obligations; and

WHEREAS, Prior to the issuance of such obligations the City desires to incur certain expenditures from available monies of the City which expenditures are desired to be reimbursed to the City from the proceeds of the sale of such obligations; and

WHEREAS, On January 23, 1990 a letter was directed to the Clerk of the Board of Supervisors re ~~your~~ file No. 170-90-1 expressing the intent of the Capital Improvement Advisory Committee to submit a general obligation bond measure to pay for earthquake damage repairs to City buildings; now, therefore, be it

RESOLVED, It is the intention of the City to reimburse Project costs (described in Exhibit A on file with the Clerk of the Board of Supervisors. ~~attached hereto~~) with the proceeds of tax-exempt general obligation bonds (the "Obligations"). Exhibit A describes the general character, type, and purpose of the Project, and the anticipated amount of Project costs; and, be it

///

///

FURTHER RESOLVED, The expected "issue price" of the Obligations (the initial offering price of the Obligations to the public (excluding bond houses and brokers) at which price at least 10% of each maturity of the Obligations would be sold) is expected to be $10,000,000; and, be it

FURTHER RESOLVED, The expected issue date (the "Issue Date") of the Obligations is expected to be January 30, 1991; and, be it

FURTHER RESOLVED, The expected maturity of the Obligations is as follows: serially through December 15, 2011; and, be it

FURTHER RESOLVED, This resolution has been adopted on or prior to the date (the "Expenditure Date or Dates") that the City will expend monies for Project costs; the Expenditure Date or Dates will not be more than eighteen months from the date hereof; and, be it

FURTHER RESOLVED, The Expenditure Date or Dates will be within eighteen months of the Issue Date; and, be it

FURTHER RESOLVED, The Project is expected to have an economic life of greater than one year; and, be it

FURTHER RESOLVED, Proceeds of the Obligation are not expected to be used directly or indirectly to pay debt service with respect to any obligation of the City, or to be held as a reasonably required reserve or replacement fund, or to replace funds that are or will be used in such manner; and, be it

FURTHER RESOLVED, The proceeds of the Obligations will be deposited in the same fund or account from which the Project costs will be paid by the City and will be invested in the same manner as the monies in that fund or account; and, be it

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///

///

///

FURTHER RESOLVED, This resolution is consistent with the budgetary and financial circumstances of the City, as of the date hereof; particularly, no monies have been, or are reasonably expected to be permanently allocated or otherwise reserved in the City's budget for the Project costs (other than proceeds of the Obligations); and, be it

FURTHER RESOLVED, This resolution is adopted as an official action of the City in order to comply with any applicable regulation of the Internal Revenue Service relating to the qualification for reimbursement of City expenditures incurred prior to the Issue Date; is part of the City's official proceedings; and will be available for inspection by the general public (during normal business hours of the City) at the main administrative office of the City or at the customary location of records of the City that are available to the general public; and, be it

FURTHER RESOLVED, All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

RECOMMENDED BY:

RUDOLF NOTHENBERG
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
170-90-1.1

JAN 15 '91
Date Approved

Mayor

FILE NO. 170-90-1.2 RESOLUTION NO. 52-91

(Police Vehicle Acquisition)

PROVIDING FOR THE REIMBURSEMENT FROM TAX-EXEMPT FINANCINGS OF PAYMENT OF COSTS OF THE ACQUISITION OF CERTAIN EQUIPMENT IN CONNECTION WITH THE LEASE FINANCINGS PROGRAM UNDER PROPOSITION C.

WHEREAS, The City and County of San Francisco (the "City") proposes to finance the acquisition of certain equipment consisting of approximately 61 police vehicles and related equipment (the "Equipment") pursuant to Section 7.309(c)(3) of the Charter of the City, which was added to the Charter of the City in June of 1990 pursuant to Proposition "C"; and

WHEREAS, The City intends that the Equipment be financed in whole or in part through the issuance of tax-exempt indebtedness; and

WHEREAS, The City may advance moneys from time to time to pay costs of or related to the Equipment in anticipation of being reimbursed for such advance payments from the tax-exempt indebtedness when issued;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO:

Section 1. It is the present intent of the City that there be issued, at one time or from time to tie, tax-exempt indebtedness to finance the Equipment. It is the purpose and intent of the City that this resolution constitute official action evidencing its intent to finance the Equipment with tax-exempt indebtedness.

Section 2. All costs for or related to such Equipment paid in advance by the City shall be eligible for reimbursement to the City at the time of issuance of any tax-exempt financing for such Equipment. Such reimbursement shall be made to the fund of the City from which the costs were originally paid, and such reimbursement shall be commingled with other amounts in such fund and used for the purposes for which such fund was established.

Section 3. This Resolution shall take effect immediately upon its passage.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-90-1.2

JAN 15 '91
Date Approved

Mayor

FILE NO. 172-90-25.1

RESOLUTION NO. 53-91

(MARINE TERMINAL AGREEMENT)

APPROVAL OF SECOND AMENDMENT TO MARINE TERMINAL AGREEMENT BETWEEN NEDLLOYD LINES AND CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, on September 19, 1990, the Board of Supervisors approved Resolution 172-90-25, First Amendment to the Nedlloyd Terminal Agreement, allowing for expanded use of the Port of San Francisco's North Container Terminal for the shipping line's new transhipment service. Said resolution was signed by his Honor the Mayor on October 3, 1990 and the agreement became effective on October 4, 1990.

WHEREAS, in November 1990, Nedlloyd seeks to further expand its hub operation, making San Francisco the West Coast base for its transhipment operation linking South America, Central American, the Caribbean and the Far East.

WHEREAS, the second amended agreement more than doubles the volume of cargo guaranteed in the first agreement and guarantees 49 vessel calls per year. The increased tonnage volume is expected to generate an estimated sixteen million dollars during the life of the agreement from wharfage, dockage and crane rental.

WHEREAS, on November 20, 1990, the San Francisco Port Commission approved Resolution No. 90-120, an amended five year marine terminal agreement with Nedlloyd Line an authorized the Executive Director to make any necessary refinements of language without making any substantive changes and to file the agreement with the Federal Maritime Commission.

NOW THEREFORE BE IT RESOLVED, that the San Francisco Board of Supervisors hereby approves the Second Amendment to the Marine Terminal Agreement for the North Container Terminal with Nedlloyd Lines, copy of which is on file with the Clerk of the Board.

San Francisco Port Commission Recommended

Art Agnos, Mayor

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker

Absent: Supervisors Britt Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-90-25.1

JAN 15 '91

Date Approved

Mayor

FILE NO. 189-90-3 RESOLUTION NO. 54-91

[Prop H - Waterfront Land Use Plan]

REQUESTING THE PORT COMMISSION, CONSISTENT WITH THE TERMS OF PROPOSITION H AS APPROVED BY THE VOTERS OF THE CITY AT THE NOVEMBER 6, 1990, MUNICIPAL ELECTION, TO PREPARE A "WATERFRONT LAND USE PLAN," AND FURTHER REQUESTING THAT, WITHIN 30 DAYS OF THE DATE OF THIS REQUEST, THE PORT COMMISSION ADVISE THE BOARD OF SUPERVISORS WHETHER THE COMMISSION AGREES TO PREPARE THE PLAN.

WHEREAS, The voters of the City and County of San Francisco approved at the November 6, 1990 election Proposition H; and

WHEREAS, Section 2 of the Proposition states that upon the adoption of the Proposition, the Board of Supervisors shall within 30 days request the Port Commission to prepare a "Waterfront Land Use Plan" which is consistent with the terms of the Proposition for waterfront lands; and

WHEREAS, Section 2 of the Proposition also declares that should the Port Commission not agree to the request to prepare the Plan within 30 days of the Board of Supervisors request, the Board shall have 30 days to designate a different agency or department of the City to prepare the Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests the Port Commission, consistent with the terms of Proposition H as approved by the voters of the City at the November 6, 1990, municipal election, to prepare a "Waterfront Land Use Plan"; and, be it

FURTHER RESOLVED, That the Board of Supervisors further requests that, within 30 days of the date of this request, the Port Commission advise the Board of Supervisors whether the Commission agrees to prepare the Plan.

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JAN 28 199

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher

Absent: Supervisors Britt Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 189-90-3

JAN 15 '91
Date Approved

Mayor

FILE NO. 196-90-7.1 RESOLUTION NO. 55-91

[Parking Regulations]
URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO INCREASE THE AMOUNT OF TIME FOR PEDESTRIANS CROSSING NINETEENTH AND HOLLOWAY AVENUES.

WHEREAS, The Economic and Social Policy Committee of the Board of Supervisors held a hearing to consider the timing of the "walk" signal at Nineteenth and Holloway Avenues; and

WHEREAS, Although the Department of Parking and Traffic recommends no change in the timing of the walk signal, there was testimony that the users of that intersection felt the timing is too short for their safety; and

WHEREAS, The Board of Supervisors is concerned with the safety of pedestrians in this busy and wide street, especially for senior citizens, the disabled and children; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Parking and Traffic Commission to increase the amount of time for pedestrians crossing Nineteenth and Holloway Avenues.

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher

Absent: Supervisors Britt Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
196-90-7.1

JAN 15 '91
Date Approved

Mayor

AS AMENDED IN COMMITTEE 1/2/91

FILE NO. 244-90-3 RESOLUTION NO. 56-91

(Grant - State Funds)

APPROVING A CONTRACT BETWEEN THE JUVENILE PROBATION DEPARTMENT AND THE CALIFORNIA YOUTH AUTHORITY AUTHORIZING GRANT FUNDING IN THE AMOUNT OF $497,700.00 1/2/91 ~~$497,000.00~~ UNDER THE COUNTY CORRECTION FACILITY CAPITAL EXPENDITURE BOND ACT FOR CAPITAL IMPROVEMENT AND REPAIR PROJECTS AT THE LOG CABIN RANCH SCHOOL.

WHEREAS, The Juvenile Probation Department has applied for grant funding 1/2/91 in the amount of $497,700.00 ~~$497,000.00~~ and under the County Correctional Facility Capital Expenditure Bond Act for capital improvement and repairs at the Log Cabin Ranch School; and

WHEREAS, The California Youth Authority has approved the capital improvement and repair projects at Log Cabin Ranch proposed by the Juvenile Probation Department; and

WHEREAS, A contract has been prepared for the authorization of the grant funding of $497,000.00 for the approved project at Log Cabin Ranch School; now, therefore be it

RESOLVED, That the Juvenile Probation Department is authorized to accept grant funds in the amount of $497,000.00 under the County Correctional Facility Capital Expenditure Bond Act, and be it

FURTHER RESOLVED, That the contract between the Juvenile Probation Department and the California Department of Youth Authority be, and is, approved; and be it

FURTHER RESOLVED, That the Chief Probation Officer is authorized to enter into and sign the said contract.

RECOMMENDED: President, Juvenile Probation Commission

MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 244-90-3

JAN 15 '91
Date Approved

Mayor

FILE NO. 255-90-2 RESOLUTION NO. 57-91

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT THE PROPOSED MISSION BAY PROJECT, CONSISTING OF A SPECIFIC PLAN, AMENDMENTS TO THE SAN FRANCISCO MASTER PLAN, A DEVELOPMENT AGREEMENT, ZONING RECLASSIFICATION AND AMENDMENTS TO THE CITY PLANNING CODE WILL HAVE SIGNIFICANT IMPACTS ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On, August 12, 1988, the Department of City Planning published a draft environmental impact report, 86.505EMTZ for the proposed Mission Bay Project; and

WHEREAS, On or about September 28, 1990, this Board of Supervisors received a copy of the final environmental impact report certified by the City Planning Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final environmental impact report, prior to consideration of the Mission Bay Project; now therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final report and adopts the final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Mission Bay Project will have significant effects on the environment, and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final environmental impact report, 86.505EMTZ, certified by the City Planning Commission on August 23, 1990, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By _____
for Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Walker Ward

Noes: Supervisors Hongisto Hsieh

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 255-90-2

JAN 15 '91
Date Approved

_____
Mayor

FILE NO. 255-90-3.1 RESOLUTION NO. 58-91

[MISSION BAY AFFIRMATIVE ACTION AND ECONOMIC DEVELOPMENT PLAN]
APPROVING AND ADOPTING FINDINGS IN SUPPORT OF MISSION BAY AFFIRMATIVE ACTION AND ECONOMIC DEVELOPMENT PLAN

WHEREAS, The Planning Commission in its review of Catellus' proposed Affirmative Action and Economic Development Plan ("Economic Development Plan") which is incorporated within the Development Agreement recommended for adoption, heard public testimony, received various reports and recommendations regarding discrimination against women and minorities in San Francisco, regarding the Economic Development Plan's contribution to the economic vitality and cultural diversity of the City, the lack of employment and business opportunities for women and minorities, and the availability of women and minorities for employment and business opportunities; and

WHEREAS, The Planning Commission adopted Resolution No. 12046, recommending that the Board of Supervisors adopt Findings in Support of the Affirmative Action and Economic Development Plan; and

WHEREAS, The Board of Supervisors in its review of the Mission Bay Development Agreement, which incorporates Catellus' proposed Economic Development Plan, held public hearings and received public testimony and recommendations regarding the issues addressed by the Economic Development Plan, including the Plan's contribution to the economic vitality and cultural diversity of the City; and

WHEREAS, The Board of Supervisors has on many occasions held public hearings and received reports and recommendations regarding discrimination against women and minorities in San Francisco, the lack of employment and business opportunities for women and minorities; and the availability of women and minorities for employment and business opportunities;

BE IT RESOLVED, The Board of Supervisors hereby adopts the following Findings in Support of Catellus' Economic Development Plan:

1. Catellus has voluntarily undertaken the creation and implementation of the Economic Development Plan, which includes the Mission Bay Economic Development Fund, and constitutes a private program greatly in excess of the requirements of the Development Agreement Ordinance (San Francisco Administrative Code Section 56.7(c)).

2. As observed below, the Economic Development Plan will improve and sustain the economic vitality of the City, enhance the City's cultural diversity, further the goals of the City's Development Agreement Ordinance and promote orderly growth and development of the City through the contribution to its economic vitality of employment and small business opportunities for minorities, women, and economically disadvantaged business enterprises and San Francisco residents.

3. The Economic Development Plan contains numerous measures to contribute to the economic vitality of the City which include, but are not limited to the following: (1) employment and job training programs; (2) employment brokerage services; and (3) equity participation opportunities.

4. As of 1988, approximately forty-two percent (42%) of San Francisco residents were members of an ethnic minority group. As of 1989, approximately 51% of San Francisco residents were women. Based on State of California employment data for 1989, a disproportionate percentage of these minority persons and women were economically disadvantaged persons. Furthermore,

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households with low household income (below $15,000.00) are concentrated in the South of Market, Potrero Hill, Bayview/Hunter's Point, and Mission District neighborhoods.

5. It is in the public interest to enhance the cultural diversity of the City, as demonstrated by the City's findings (all of which are hereby incorporated by reference) for the Human Rights Commission legislation. (San Francisco Administrative Code Chapter 12A). The Economic Development Plan's provision of employment and business opportunities for minorities and women encourages the growth and development of minority communities in San Francisco and improves economic opportunities for minorities and women, thereby ensuring that the City will continue to receive the benefits of cultural diversity during the construction and use of the Mission Bay Project.

6. The City's Development Agreement Ordinance (San Francisco Administrative Code, Chapter 56) was adopted to strengthen the public planning process, reduce the risks associated with development, and enhance the City's ability to obtain public benefits beyond those achievable through existing ordinances and regulations. The requirements of the Development Agreement Ordinance seek to promote orderly growth and development, in part, through the provision of employment and small business opportunities to all segments of the community including low income persons, minorities and women. Accordingly, the funds and programs established by the Economic Development Plan provide employment and business opportunities to minorities, women, and economically disadvantaged business enterprises and residents of San Francisco.

7. The Economic Development Plan addresses problems which disproportionately impact minorities including barriers to

adequate education, limited employment experience and job skills, insufficient capital for business operations, and lack of access to major commercial markets.

8. The Board, having reviewed the Economic Development Plan's measures, acknowledges the need for the limited number of goals for employment and business opportunities in the Plan to improve opportunities for minorities, women and economically disadvantaged residents and businesses thereby enhancing the City's economic well-being and cultural diversity.

9. The goals in the Economic Development Plan for MBE and WBE business opportunities are tied to the number of available MBE and WBE firms as demonstrated by Appendix X to the MBE/WBE/LBE Ordinance -- II (San Francisco Administrative Code Chapter 12 D), as well as data gathered by the Human Rights Commission, and will be revised over time based on new information. The goals for minority and women employment are tied to census data and other information gathered and maintained by the Human Rights Commission for the implementation of the City's Nondiscrimination in Contracts Ordinance, Administrative Code Chapter 12B (all of which are incorporated herein by reference), and will also be revised over time as necessary to reflect current information.

10. In the alternative to findings 1.9, the Economic Development Plan's measures are justified by the lack of employment and business opportunities for women and minorities and by the City's interest in remedying past discrimination. The findings made and evidence reviewed by the Board of Supervisors in adopting the 1984 and 1989 Minority/Women/Local Business Utilization Ordinances (San Francisco Administrative Code Chapter 12 D) and the information gathered during public

hearings on the City's proposed Subcontracting Program contained in the Board of Supervisors Legislative File Number 97- 89-20 (all of which are incorporated herein by reference) demonstrate the existence of such discrimination in the City's procurement practices, as well as in the City's private industry.

11. The Board, in adopting the 1984 and 1989 MBE/WBE/LBE Ordinances (San Francisco Administrative Code Chapter 12 D), found that statistical disparities between the number of available MBE and WBE contractors and the amount of City contract dollars awarded to minority and women contractors was, in part, attributed to discrimination in the private sector.

12. Local businesses seeking to enter contracts with the City and in private industry continue to labor under a competitive disadvantage with businesses from other areas because of higher administrative costs of doing business in the City including higher taxes, higher rents, higher wages and benefits for labor such as higher insurance rates. The benefits for economically disadvantaged businesses created by the Plan provide entry level opportunities for new and small business and encourage the entrepreneurial opportunities for San Francisco residents.

13. The Economic Development Plan's measures and goals are tailored to further the public interest in improving the economic vitality, cultural diversity, and development of the City. The Economic Development Plan's programs will increase employment and business opportunities for minorities, women and economically disadvantaged businesses and residents of San Francisco thereby

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furthering the above-described public interest in adopting the Plan. Additionally, the City's construction of housing with the use of public funds in excess of $160 million demonstrates its active participation in the San Francisco real estate market.

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 15 '91

Date Approved

Mayor

File No.
255-90-3.1

FILE NO. 255-90-3.2 RESOLUTION NO. 59-91

[MISSION BAY HOUSING PROGRAM SPECIAL CONDITION]

DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS TO ALLOCATE AND APPROPRIATE FUNDS FROM CITY REVENUES GENERATED BY THE MISSION BAY PROJECT OR OTHER APPROPRIATE MECHANISMS TO FINANCE AFFORDABLE HOUSING OBLIGATIONS UNDER THE MISSION BAY DEVELOPMENT AGREEMENT HOUSING PROGRAMS SPECIAL CONDITION.

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WHEREAS, the Board of Supervisors of the City and County of San Francisco ("Board") has approved and authorized the adoption, execution and delivery of that certain agreement captioned "DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CATELLUS DEVELOPMENT CORPORATION RELATIVE TO THE DEVELOPMENT OF PROPERTY IN THE MISSION BAY PLANNING AREA" ("Development Agreement"), by and between the City and County of San Francisco ("City") and Catellus Development Corporation; and

WHEREAS, the development contemplated in the Development Agreement is a scope and duration which causes this Board to attach a high priority to the housing aspects of Mission Bay, particularly with regard to the supply of adequate and affordable housing for persons and households of low and moderate income in Mission Bay; and

WHEREAS, in accordance with this priority, the Development Agreement includes the Mission Bay Development Agreement Housing Program Special Condition, containing a program and provisions for affordable housing; and

WHEREAS, Section 14.8 of the Development Agreement contemplates that the Parties (as therein defined) shall comply with all provisions of the Mission Bay Development Agreement Housing Program Special Condition provided for therein; and

///

WHEREAS, Section 14.8(d)(ii) of the Development Agreement in particular contemplates the adoption by this Board "of a Resolution of its intent to allocate and appropriate funds from City revenues generated by the Project or other appropriate mechanisms to finance the City's obligations" under the Mission Bay Development Agreement Housing Program Special Condition as therein provided; and

WHEREAS, this Board has reviewed and considered the Development Agreement and, in particular, the City's obligations under the Mission Bay Development Agreement Housing Program Special Condition, and desires in accordance with said Section 14.8(d)(ii) to declare its intent to allocate and appropriate funds from City revenues generated by the Project or other appropriate mechanisms to finance said obligations;

NOW, THEREFORE, BE IT RESOLVED, this Board hereby finds that each of the foregoing recitals is true and, in accordance therewith, hereby declares its intent to allocate and appropriate funds from City revenues generated by the Project or other appropriate mechanisms to finance the City's obligations under the Mission Bay Development Agreement Housing Program Special Condition.

9493j

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Walker Ward

Noes: Supervisors Hongisto Hsieh

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-90-3.2

JAN 15 '91
Date Approved

Mayor

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JAN 28 1991

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FILE NO. 255-90-7 RESOLUTION NO. 60-91

[CEQA Findings]

ADOPTING A RESOLUTION ADOPTING AND INCORPORATING BY REFERENCE THE MISSION BAY FINDINGS APPROVED BY THE CITY PLANNING COMMISSION BY ITS RESOLUTION NO. 12040 AND THE FINDINGS APPROVED BY THE PORT COMMISSION BY ITS RESOLUTION NO. 90-99, AND ADOPTING FURTHER FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, INCLUDING A FINDING OF THE OVERRIDING BENEFITS OF THE MISSION BAY PROJECT.

WHEREAS, on September 27, 1990 the City Planning Commission, by Resolution 12040 adopted amendments to the San Francisco Master Plan by amending the Central Waterfront Plan and adopting the Mission Bay Plan; and

WHEREAS, On September 27, 1990 the Planning Commission, by Resolution 12041 adopted the Mission Bay Development Agreement and amendments to the City Planning Code and Zoning Map; and

WHEREAS, the Planning Commission by Resolution No. 12040 adopted the Mission Bay Findings (Findings) dated September 7, 1990, as amended September 13, and September 20, 1990, pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code, Section 21000 et seq.) and the CEQA Guidelines (California Administrative Code, Title 14), including the Mission Bay Mitigation Monitoring Program attached thereto as Exhibit A and a recitation of the full text of the Mission Bay EIR mitigation measures attached thereto as Exhibit B, which Findings were incorporated by reference in Planning Commission Resolution 12040; and

WHEREAS, the Port Commission by Resolution No. 90-99 approved the Development Agreement and adopted findings pursuant to CEQA and the State CEQA Guidelines, dated October 10, 1990; and

WHEREAS, the Board of Supervisors (Board) has conducted workshops and public hearings on the Mission Bay Development Agreement Ordinance and the Ordinance amending the City Planning Code and Zoning Map on October 4, 18, 25, November 1, December 6, and December 12, 1990, and has had available for its review the Planning Department's Mission Bay Environmental Impact Report files and other Mission Bay-related City Department files, and these files are part of the record before this Board; and

WHEREAS, the Board adopted Resolution No. 57-91 declaring it had reviewed and considered the contents of the Final Mission Bay EIR; and

WHEREAS, on December 12, 1990 the Board held a public hearing on this Resolution No. 57-91 to consider adoption of 1) the Findings as adopted by the Planning Commission by its Resolution 12040; 2) the Port Commission's findings as set forth in the Port Commission Resolution No. 90-99; and 3) further findings of this Board as to matters within its jurisdiction;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby adopts the Findings adopted by the Planning Commission by its Resolution No. 12040, including the Mision Bay Monitoring Program attached thereto as Exhibit A, and the findings of the Port Commission as set forth in its Resolution No. 90-99, both attached hereto as Exhibits 1 and 2, respectively, and incorporated herein by reference as if fully set forth herein, as further modified by the following Findings with respect to those mitigation measures (identified below by the Code number assigned in the Final Mission Bay EIR, and as set forth in Exhibit B to the Findings), which are beyond the jurisdiction of the Planning Commission and the Port Commission:

D.11 The Board concurs with the recommendations of the City Planning Commission as described in the Planning Commission's Findings, regarding reserving a single site for future development as an elementary or middle school in Mission Bay. The Board requests the Clerk of the Board (Clerk) to send a letter to the San Francisco Unified School District recommending implementation of this measure as modified.

D.12 The Board requests the Clerk to send a letter to the San Francisco Unified School District recommending implementation of this measure regarding reopening unused or leased schools for public school use, or expanding existing schools currently in operation.

D.17 The Board concurs with the recommendations of the City Planning Commission as described in the Planning Commission's Findings. The Board requests the Clerk to send a letter, urging the Mayor to urge the Department of Public Health to monitor demand for public health services to determine when additional facilities will be needed.

D.18 There is no need to establish implementation procedures for this measure which requires posting warning signs near China Basin Channel following sewage overflows, as it is already required by law and is among the designated responsibilities of the Clean Water Program and Department of Public Health.

E.3a,

E.3b The Board concurs with the recommendations of the City Planning Commission as described in the Planning Commission's Findings, and requests the Clerk to send a letter to the Parking and Traffic Department recommending that these two measures, calling for restriping Mariposa Street and traffic signal installations at certain intersections, be included as conditions of city approval of the Master Tentative Map for the Mission Bay Project Area.

E.10a The Board concurs with the recommendations of the City Planning Commission as described in the Planning Commission's Findings, and requests the Clerk to send a letter to the San Francisco Public Utilities Commission (PUC) regarding the monitoring of traffic impacts on transit operations before determining the necessity of instituting contra-flow lanes for MUNI buses.

E.10d The Board concurs with the recommendations of the City Planning Commission as described in the Planning Commission's Findings, and requests the Clerk to send a letter to the Parking and Traffic Department recommending this measure, calling for "Don't Block the Box" intersection markings at certain intersections, to be included as a condition of city approval of the Master Tentative Map for the

Mission Bay Project Area.

E.11 The Board concurs with the recommendation of the City Planning Commission as described in the Commission's Findings, and requests the Clerk to send a letter to the PUC supporting service improvements as necessary in order to maintain acceptable passenger loading standards, rather than prescribing specific future service increases for individual transit lines at this time.

E.15 The Board requests the Clerk to send a letter to the Parking and Traffic Department recommending implementation of this measure, which identifies various approaches for mitigating overflow parking impacts.

E.19 The Board requests the Clerk to send a letter to the Parking and Traffic Department recommending investigation of the feasibility of establishing HOV lanes on local streets accessing the Golden Gate Bridge, and coordination with other city and regional transportation service agencies as described, and Caltrans.

E.26 The Board's action as to implementation of this measure regarding transit service increases is the same as described above for Measure E.11.

E.27 The Board supports this measure in concept, which is to pursue the provision of coordinated regional transit passes to enhance transit use, and requests its representative to the Metropolitan Transportation Commission (MTC) to participate in its implementation.

E.28 This measure, which proposes an increase in the State gas tax, for purposes of funding transportation improvements, was approved by the California electorate in June 1990 and therefore already has been implemented.

Measures E.29 through E.39 below address transportation mitigation measures for consideration or implementation in year 2020. Given the long period of time established by that horizon and the increased potential for unforeseen circumstances during that time, the intent of these measures is

not to specifically prescribe a single approach for mitigating the projected impact; it is acknowledged that other approaches than stated in the measure may be equally effective, and that there should be flexibility to adopt such different options.

E.29b The substance of this mitigation measure is addressed above in Measures E.26, E.27, and E.28. In addition, Measure E.38 regarding extension of the Peninsula Commute Service to downtown San Francisco, discussed below, would implement Measure 29b.

E.32 The Board's action as to implementation of this measure regarding transit service increases is the same as described above for Measure E.11.

E.33a-d This measure addresses various options for maintaining rail freight service to Mission Bay and other (primarily Port) activities to the south. On October 10, 1990, the Port Commission adopted Findings, attached hereto as Exhibit 2, which include a discussion of the most viable option for the short-term future, as well as the improvements that would best meet the Port's long-range rail service need. The Board concurs with those findings of the Port Commission.

E.34a The Board supports this long-range measure (proposed for year 2020) in concept, which is to increase off-peak local and regional transit service to San Francisco, and extend regional transit service into Mission Bay (e.g. Samtrans, Golden Gate Transit). The Board requests its representative to MTC to participate in efforts towards implementation of this measure.

E.37,

E.38 These measures address the need for extending transit service from San Francisco to the Peninsula. Measure E.37 proposes the extension of the Peninsula Commute Service (PCS) to downtown San Francisco; Measure 38 proposes a BART extension into Santa Clara County in lieu of the PCS extension. The Board has supported the PCS extension and

requests its representative to the Peninsula Joint Powers Board (JPB), which oversees the PCS planning, to support that effort as long as it is determined to be feasible. The Board believes other options for Peninsula transit service may be considered; however, it declines to recommend other measures, unless it is determined the PCS extension is infeasible.

E.39 The Board concurs with the recommendation of the City Planning Commission as described in the Planning Commission's Findings, and requests the Clerk to send a letter to the PUC supporting service improvements as necessary in order to maintain acceptable passenger loading standards, rather than prescribing specific future service increases for individual transit lines at this time, and expressing support for study of MUNI Metro extensions to Geary Boulevard and South Bayshore. Further, with regard to studying the feasibility of those Metro extensions in the long-range future, the Board requests the Transportation Commission to consider this measure.

F.2 The Board requests the Clerk to send a letter to the Department of Public Works (DPW) to request examination of the need for this measure, which is to provide street-cleaning service during Mission Bay construction for the purposes of reducing dust emissions that cause potential health hazards for certain population groups. If such need is justified, the Board requests DPW to determine whether additional staffing or resources would be required for its implementation. If required, provision of additional resources may be negotiated with the Project Sponsor and Bay Area Air Quality District, and this measure may be included as a condition of approval of the Master Tentative Map for the Mission Bay Project Area.

G.3 Unless otherwise advised by the PUC, the Board rejects this measure recommending electrification of all MUNI routes serving Mission Bay to reduce noise impacts. Except for the 15-THIRD, all the bus routes

planned to serve Mission Bay already are electrically-powered; the Board declines to recommend electrification of the 15-THIRD, absent a PUC recommendation, given the length and range of that route and thus the associated high expense that would be posed by its conversion.

H.2a-n The Board endorses this measure which outlines the energy conservation program for Mission Bay, as modified in the Findings adopted by the Planning Commission. Accordingly, the Board requests the Clerk to send a letter to the PUC advising it of the Board's action, and recommending that it take appropriate action in accordance with the Findings.

K.10 The Board concurs with the City Planning Commission's recommendation of this measure, as described in the Planning Commission's Findings, which supports the concept of conducting studies to test the performance during seismic events of exterior cladding and glazing materials for buildings. The Board requests the Clerk to send a letter to DPW requesting it to report back if such studies are carried out (whether by DPW or other parties independent of the City), with recommendations as to whether the San Francisco Building Code should be amended to incorporate new provisions regarding such exterior building materials.

K.24 The Board concurs with the City Planning Commission's recommendation of this measure, as described in the Planning Commission's Findings, which addressses standards for proper design and maintenance of storage facilities for hazardous materials. Storage of hazardous materials is already regulated by City Ordinance #443-86. The Board requests the Clerk to send a letter urging the Mayor to request the Department of Public Health to report back to the Board as to the appropriate staffing, funding and funding sources necessary to properly implement the ordinance.

L.7 The Board requests the Clerk to send letters to the Department of

Public Health, Recreation and Parks Department and DPW to implement this measure, which addresses reducing the potential for contaminated runoff from streets in Mission Bay.

L.13 This measure calls for installation of corrosion-resistant underground pipes and storage tanks to minimize leaks that could negatively impact groundwater quality. The Board directs the Clerk to send a letter to DPW recommending implementation of this measure insofar as that agency will be responsible for the construction and/or maintenance of public infrastructure and utilities (which involve underground pipes) in Mission Bay. Installation specifications for underground tanks is under the jurisdiction of the Department of Public Health, which already implements comprehensive State-mandated regulations. As those regulations already establish tank construction, containment and monitoring standards to minimize the release of hazardous materials, the Board rejects the imposition of this mitigation measure as it relates to underground storage tanks.

There are 18 additional mitigation measures that are in the jurisdiction of non-city agencies, or are jointly responsible with a city agency for their implementation. Discussion of, or any recommendations pertaining to those measures are included in the Planning Commission's Findings (Article IV, Section 4), with which the Board concurs. The Board requests the Clerk send letters to communicate those concerns to the agencies involved in the implementation of those measures; and

BE IT FURTHER RESOLVED, the Board of Supervisors hereby finds that after balancing the unmitigated adverse effects on the environment and the benefits of the Project, as identified in the Planning Commission's Findings and as further presented in testimony before this Board, the Board concludes that the benefits of the Project outweigh the unavoidable and unmitigated significant adverse effects on the environment.

Adopted - Board of Supervisors, San Francisco January 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Walker Ward

Noes: Supervisors Hongisto Hsieh

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-90-7

JAN 15 '91
Date Approved

Mayor

FILE NO. 1-91-2 RESOLUTION NO. 61-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, January 13 - 14;
Angela Alioto, member, Board of Supervisors, January 9 - 25;
Rand Castile, Director, Asian Art Museum, December 19 - 28, 1990 and January 25 - February 4, 1991;
Kenneth Dowlin, City Librarian, January 11 - 15;
Thomas Elzey, General Manager, Public Utilities Commission, February 3 - 7;
Leonard Graff, member, Human Rights Commission, January 7 - 21;
May Jaber, member, Human Rights Commission, December 14 - 17;
James Morales, President, City Planning Commission, December 15, 1990 - January 11, 1991;
Boyd Stephens, Chief Medical Examiner-Coroner, May 10 - 12, 1991.

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Adopted on date of introduction—Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted] Britt, Gonzalez, Hallinan, [redacted] Kennedy, [redacted] Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-91-2
File No.

JAN 18 1991
Approved

Mayor

FILE NO. 12-91-2 RESOLUTION NO. 62-91

(Gubernatorial Inauguration Ceremony)
CONDEMNING ALLEGED PHYSICAL, VERBAL, EMOTIONAL ABUSES BY THE SACRAMENTO COUNTY SHERIFF'S DEPARTMENT ON PROTESTORS DURING THE JANUARY 7TH GUBERNATORIAL INAUGURATION CEREMONY; CALLING ON THE STATE LEGISLATIVE DELEGATION AND THE SACRAMENTO MAYOR, BOARD OF SUPERVISORS AND SHERIFF'S DEPARTMENT TO FULLY INVESTIGATE THIS INCIDENT.

WHEREAS, A coalition of members from Queer Nation and Act Up- San Francisco and Golden Gate and the Harvey Milk Lesbian and Gay Empowerment Committee attended the public inauguration ceremony of Governor Pete Wilson in Sacramento on January 7, 1991; and

WHEREAS, The purpose of their attendance was to disrupt the inauguration ceremonies, fly the rainbow flag, and call attention to the invisibility of the lesbian and gay agenda, and HIV-related issues, in both the previous and current administrations; and

WHEREAS, In exercising their legitimate right to conduct civil disobedience, they were arrested by the Sacramento Police Department and brought to the County Sheriff's Department; and

WHEREAS, While in custody of the County Sheriff's Department, the protestors were subjected to alleged physical, verbal and emotional abuse by members of the Sheriff's Department; and

WHEREAS, The San Francisco Board of Supervisors is categorically opposed to the infringement of the civil rights of gay and lesbians, particularly when those rights are violated by those charged to protect those rights; therefore, now be it

RESOLVED, The San Francisco Board of Supervisors strongly condemns the actions of the Sacramento County Sheriff's Department on January 7th and further condemns the tolerance of homophobia, heterosexism and brutality on the parts of those charged with protecting the rights of all citizens, and be it

FURTHER RESOLVED, The Board of Supervisors calls on our State legislative delegation to investigate the anti-lesbian and gay brutality and abuse by the County Sheriff's Department; and, be it

FURTHER RESOLVED, The Board of Supervisors calls on the Mayor of Sacramento, the Sacramento Board of Supervisors and the Sacramento Sheriff's Department to review the arrests and to modify their procedures to ensure that in any future arrests strict attention is paid to the civil rights of the defendants; and be it

FURTHER RESOLVED, That copies of this resolution shall be transmitted to all of the appropriate legislative and administrative agencies in Sacramento.

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SUPERVISORS MAHER, BRITT, ACHTENBERG, MIGDEN, HALLINAN, HSIEH, GONZALEZ, WARD, SHELLEY

Adopted on date of introduction–Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted], Britt, Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-91-2
File No.

JAN 18 1991
Approved

Mayor

DOCUMENTS DEPT.

FILE NO. 43-91-1 RESOLUTION NO. 63-91

JAN 2 8 '91
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[Sanctuary]

DECLARING THE CITY AND COUNTY OF SAN FRANCISCO TO BE A SANCTUARY FOR ALL PERSONS WHO FOR MORAL, ETHICAL, OR RELIGIOUS REASONS CANNOT PARTICIPATE IN WAR.

WHEREAS, The United States of America, the State of California, and the City and county of San Francisco have a long-standing tradition of respecting and honoring the religious, ethical and moral objections of individuals to participation in war in any shape or form; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has previously stated that it supports peace, opposes and condemns aggression in all forms, and stresses the need to resolve the Persian Gulf crisis through diplomacy and negotiation; and

WHEREAS, On January 12, 1991, the Congress of the United States passed a Joint Concurrent Resolution authorizing the United States to use offensive military action in the Persian Gulf after January 15th, 1991; and

WHEREAS, The outbreak of hostilities is imminent and will produce catastrophic loss of human life, both civilian and military, and will also produce far-reaching environmental destruction in the Persian Gulf region and beyond; and

WHEREAS, The City and County of San Francisco, with its diverse ethnic and cultural population, recognizes that the burden of this war would fall unfairly upon these segments of the populace; and

WHEREAS, By Ordinance No. 375-89 the City and County directed that City Departments and employees not use City funds or resources to assist in the enforcement by federal officials of federal immigration laws, unless local assistance is required by federal or state statute, regulation or court decision; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby finds that military service and conscription is a matter of federal jurisdiction, and that federal employees, not City employees, should be considered responsible for implementation and enforcement of military service and conscription policies; and, be it

FURTHER RESOLVED, That the policy of the Board of Supervisors of the City and County of San Francisco is to decline to commit or expend any City and County financial or other resources to assist the United States Armed Forces and the Selective Service Administration in the implementation and enforcement of the United States Armed Forces and Selective Service Law or to gather and disseminate information regarding the Military or Selective Service status of individuals living in San Francisco that is not required by federal or state statute, regulation or court decision; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor, and the Chief Administrative Officer to advise the Boards and Commissions and Departments under their respective jurisdictions of this Resolution; and, be it

FURTHER RESOLVED, That the implementation of the provisions of this Resolution by employees and agencies of the City and County of San Francisco remain consistent with the federal and state statutes and regulations and court decisions, and that the City, by enactment of this Resolution, is not encouraging its employees and residents to violate any local, state or federal laws; and, be it

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/ / /

FURTHER RESOLVED, That the City and County of San Francisco hereby declares itself to be a sanctuary for all persons who for moral, ethical, or religious reasons cannot participate in war.

Adopted on date of introduction–Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted], Britt, Gonzalez, Hallinan, [redacted] Kennedy, [redacted] Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

43-91-1
File No.

JAN 18 1991
Approved

Mayor

As amended in Board 1/14/91

FILE NO. 43-91-2 RESOLUTION NO. 64-91

[Supporting and Protecting Civil Rights of Arab-Americans]
DECLARING THE POLICY THAT THE CITY AND COUNTY OF SAN FRANCISCO WILL CONTINUE TO SUPPORT AND PROTECT THE CIVIL RIGHTS OF THE ARAB-AMERICAN COMMUNITY.

WHEREAS, The City and County of San Francisco has called for an end to the U. S. military buildup in the Middle East, and has called for an international peace conference to achieve a diplomatic, political solution to the conflicts in the Middle East; and

WHEREAS, The war hysteria in the United States has caused an escalation of violence towards Arab-Americans on the streets of San Francisco; and

WHEREAS, The federal government has implemented throughout the nation, including in San Francisco, a policy of interrogation and harassment of members of the Palestinian/Arab communities, and Congressman Don Edwards (D-Calif.), Chair of the House Judiciary, Constitutional and Civil Rights Subcommittee, announced that he is urging FBI Director William Sessions to reconsider the interviews the FBI has sought with 200 Arab-American leaders; and

WHEREAS, The U.S. Justice Department is planning to register, fingerprint and photograph 8500 Iraqis in the United States, and we recall the hysteria of World War II with the detention of Japanese-Americans, who only received reparations in 1990; and

WHEREAS, The City and County of San Francisco has a diverse ethnic population and historically has welcomed immigrants, especially those fleeing hardship and persecution, as stated in San Francisco's City of Refuge Resolution for Salvadorans and Guatemalans; and

/ / /

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WHEREAS, It is the duty of the agencies of the City and County of San Francisco to protect and serve the inhabitants of this City and their civil rights, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends congregations, religious orders and civil rights organizations who protect Arab-American communities from civil rights violations; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor and Chief Administrative Officer to advise the various boards and commissions and departments under their respective jurisdictions that City departments shall not violate any civil rights of any American ~~person~~ of Arab, Palestinian, Iraqi and/or Middle Eastern descent, and shall not jeopardize the safety and welfare of Arabs residing in this City, by acting in a way that may cause their arrest, detention, or deportation; and, be it

1/14/91 ep

FURTHER RESOLVED, That the City and County of San Francisco will continue to support and protect the civil rights of Arab residents, and that the implementation of the provisions of this Resolution by employees and agencies of the City and County remain consistent with the City and County Charter and the United States and California Constitutions; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to forward copies of this Resolution to Senators Cranston and Seymour, the California Congressional Delegation, the Commissioner of the Immigration and Naturalization Service, the Director of the Burqau of Investigations, the State Department and the President of the United States.

Adopted on date of introduction—Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted] Britt, Gonzalez, Hallinan, [redacted] Kennedy, [redacted] Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

43-91-2
File No.

JAN 18 1991
Approved

Mayor

FILE NO. 42-91-4 RESOLUTION NO. 45-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LARKIN STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Larkin Street on Saturday, February 16, 1991, for a street fair celebrating the Lunar New Year; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-6 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, opposes the proposed street closing because the department feels it will lead to traffic congestion; and

WHEREAS, The Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Larkin Street, between Eddy and Ellis Streets, on Saturday, February 16, 1991, from 9:00 a.m. to 6:00 p.m., for a street fair celebrating the Lunar New Year;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

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SUPERVISOR BRITT

Adopted–Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted], Britt, Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Haieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-91-4
File No.

JAN 18 1991
Approved

Mayor

FILE NO. 146-90-88.1 RESOLUTION NO. 66-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT NOT TO EXCEED $7,000,000 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO FUND THE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) DISASTER RELIEF GRANT PROGRAM.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant not to exceed $7,000,000 from the Health Resources and Services Administration to fund the Comprehensive AIDS Resources Emergency (CARE) Disaster Relief Grant Program for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D
Director of Health

APPROVED:

Sandy Orye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Carol Williams
MAYOR'S OFFICE

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Adopted–Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted], Britt, Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-90-88.1	JAN 18 1991	
File No.	Approved	Mayor

FILE NO. 1-91-3 RESOLUTION NO. 67-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, January 22 - 28;
Willie B. Kennedy, member, Board of Supervisors, January 11 - 14 and 17 - 21;
Arnold Chin, member, Parking and Traffic Commission, January 16 - 28;
Doug Engmann, member, City Planning Commission, January 3 - 13;
H. Welton Flynn, member, Public Utilities Commission, January 24 - 28;
May P. Jaber, member, Human Rights Commission, January 19 - 23;
Eddie Powell, member, Film and Video Arts Commission, January 19 - 26;
Gregg Snazelle, member, Film and Video Arts Commission, January 4 - 6, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-91-3

JAN 23 1991
Date Approved

Doris M. Ward
ACTING Mayor

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FILE NO. 4-91-1 RESOLUTION NO. 68-91

[WE DO THE WORK -- JOADY AWARDS]

COMMENDING "WE DO THE WORK" FOR PRODUCING A SERIES FOR PUBLIC TELEVISION ON THE LIVES, ISSUES AND HISTORY OF WORKING PEOPLE.

WHEREAS, "We Do The Work" is an eleven part series on the lives, issues and history of working people offered to PBS affiliates in programs that include magazine format shows; and

WHEREAS, The pilot program premiered in January 1988 on three PBS stations and today it is broadcast to PBS affiliates around the country; and

WHEREAS, "We Do The Work" helps restore the balance and depth of understanding of the political, economic, and social issues that all Americans face by giving voice to working people; and

WHEREAS, The strength of "We Do The Work" is in its immediacy of presenting viewers with readily identifiable people and issues that they see everyday in their own work places; and

WHEREAS, The San Francisco Board of Supervisors appreciates "We Do The Work" for producing an outstanding television series about the issues confronting working people and demonstrating the role that working people play in our daily lives and communities, and sponsoring the Joady Awards to recognize individuals and organizations whose efforts have contributed to bringing an image of working people that honors labor and its traditions, now, therefore, be it

RESOLVED, The Board of Supervisors commends "We Do The Work" for producing a series for public television on the lives, issues and history of working people.

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. L [redacted]
4-91-1

JAN 23 1991
Date Approved

Doris M. Ward
ACTING Mayor

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FILE NO. 4-91-2 RESOLUTION NO. 69-91

[Official Invitation]

AN OFFICIAL INVITATION TO THE HONORABLE GERRY ADAMS, M.P., TO VISIT THE CITY AND COUNTY OF SAN FRANCISCO IN ORDER TO BE HONORARY GRAND MARSHALL OF THE 1991 SAN FRANCISCO ST. PATRICKS DAY PARADE.

WHEREAS, The United Irish Societies of San Francisco have elected the Honorable Gerry Adams, M.P., to be honorary Grand Marshall of the 1991 San Francisco St. Patricks Day Parade; and

WHEREAS, Mr. Adams has been denied an entry visa by the United States State Department because he is a member of Sinn Fein, a legal party in the North of Ireland; and

WHEREAS, An official invitation from the City and County of San Francisco to Mr. Adams may help him secure a visa so he may attend the Parade; now, therefore, be it

RESOLVED, That the City and County of San Francisco invites the Hon. Gerry Adams, M.P., to visit our City to participate in this years St. Patricks Day Parade.

Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. [redacted]
4-91-2

JAN 23 1991
Date Approved

Doris M. Ward
ACTING Mayor

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FILE NO. 81-90-2.3 RESOLUTION NO. 70-91

(Alamo Square/Buena Vista North Special Use District)
EXTENDING TO APRIL 1, 1991, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO ESTABLISH THE ALAMO SQUARE/BUENA VISTA NORTH SPECIAL USE DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on July 30, 1990, a proposed amendment to the City Planning Code was introduced to add thereto Section 249.9 establishing the Alamo Square/Buena Vista North Special Use District and imposing restrictions on property within that District (see Board of Supervisors File No. 81-90-2); and

WHEREAS, On August 2, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, By previous resolutions approved by the Board of Supervisors, the Board has extended the time within which the Commission must render its decision on the proposed amendment to February 1, 1991; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including April 1, 1991, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Migden
Shelley Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
81-90-2.3

[redacted] JAN 23 1991
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 36-90-5.1 RESOLUTION NO. 71-91

[Negative Declaration - Bernal Heights Special Use]
ADOPTING A FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE ADDITION OF PLANNING CODE SECTION 242 TO ESTABLISH A BERNAL HEIGHTS SPECIAL USE DISTRICT AND THE REZONING OF PORTIONS OF THE DISTRICT FROM RH-3 TO RH-2 AND FROM RH-2 TO RH-1 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On March 30, 1990, the Department of City Planning issued a preliminary negative declaration, case numbers 89.679E and 90.084E, for reclassifications of portions of 45 blocks from RH-2 to RH-1 and portions of one block from RH-3 to RH-2 and for the adoption of permanent zoning controls limiting height to 30 feet, requiring larger rear yards, requiring reductions in mass and square footage from otherwise permitted building envelopes, requiring off-street parking on the basis of floor area and generally prohibiting residential demolition in a newly created Bernal Heights Special Use district; and

WHEREAS, On November 13, 1990, the Department of City Planning issued a note to the files for amendments to the proposals recommended by the City Planning Commission and for reissuance of the original proposals by the Board of Supervisors, case numbers 89.679E, 90.084E, 90.706E and 90.717E; and

WHEREAS, On or about December 10, 1990, this Board of Supervisors received a copy of the final negative declaration, 89.679E and 90.084E, and note to the files, 89.679E, 90.084E, 90.706E and 90.717E, issued by the City Planning Department; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, 89.679E and 90.084E, and Note to the Files 89.679E, 90.084E, 90.706E, 90.717E, prior to consideration of addition of Planning Code Section 242 to establish a Bernal Heights Special Use district and amendment of the Zoning Map to reclassify portions of 45 blocks from RH-2 and RH-1 and portions of one block from RH-3 to RH-2; now, therefore,be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration and note to files; and,be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 89.679E, 90.084E, and note to files, 89.679E, 90.084E, 90.706E and 90.717E, issued by the Department of City Planning, copies of which are on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted–Board of Supervisors, San Francisco January 14, 1991

Ayes: Supervisors Achtenberg, [redacted] Britt, Gonzalez, Hallinan, Hsieh, [redacted] Maher, Migden, Shelley, Ward.

[redacted]

Absent Supervisors: Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor

Clerk

36-90-5.1

File No.

JAN 18 1991

Approved

Mayor

1/16/91 - As amended in Committee

FILE NO. 28-90-22

RESOLUTION NO. 72-91

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR REPAIR TO WATER FEEDER MAINS AND RESULTING DAMAGE TO EL CAMINO REAL/STATE HIGHWAY 82 IN THE CITY OF MENLO PARK

WHEREAS, The Public Utilities Commission has by Resolution No. 90-0426 dated December 11, 1990 declared an emergency to exist as follows:

"WHEREAS, An emergency condition has existed in the City of Menlo Park since Tuesday, November 20, 1990 at 3:30 p.m. due to a broken 36-inch water main at El Camino Real/State Highway 82 south of Harvard Avenue; and

WHEREAS, The force of the water from the main break resulted in extensive damage to the pavement, eroding of base and sub-base material and undermining a major portion of the northbound lane of El Camino Real/State Highway 82; and

WHEREAS, The above water main is the primary source of supply for the cities of Menlo park, Atherton and portions of Palo Alto, providing both domestic and firefighting capabilities; and

WHEREAS, Emergency repairs to the water main and pavement is necessary to restore adequate and reliable water supply to the area and unimpeded vehicular access to the areas so as not to jeopardize the health and welfare of the citizens of these cities; and

WHEREAS, Such repairs must be made expeditiously to restore the integrity of El Camino Real/State Highway 82 and of the water distribution system and to eliminate hazards to the general public; now, therefore, be it

RESOLVED, That time being of the essence, this Commission in accordance with provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency; and, be it

FURTHER RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure of $150,000.00 ~~$500,000.00~~ for which funds are available in Appropriation No. 32-001-730176-606-01 - Construct Feeder Mains."

WHEREAS, The emergency did not permit approval to be obtained before the work or repair commenced; and

WHEREAS, The cost of the repair will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the water main break.

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-90-22

JAN 25 1991
Date Approved

Doris M. Ward
ACTING Mayor

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FILE NO. 38-90-18 RESOLUTION NO. 73-91

(Acceptance of Gift)

ACCEPTING ONE (1) GIFT VALUED AT $13,500.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude, the following:

From Stanley Tools, one (1) 1990 Chevrolet Durango Pick Up Truck, for use by the Hamilton Recreation Teen Center.

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-90-18

[redacted] JAN 25 1991
Date Approved

Nois M. Ward
ACTING Mayor

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FILE NO. 48-90-26 RESOLUTION NO. 74-91

RO #90119

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF EDWARD POLLOCK IN THE SUM OF $7,500.00.

WHEREAS, DeAndre Milliard Forks has filed a claim against the City & County of San Francisco for personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILLY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

Richard Evans, Director

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

CONTROLLER

01 001 97 09 90
309674 1450 $7,500.00

DEC 05 1990

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-26

JAN 25 1991

Date Approved

ACTING Mayor

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1/16/91 - As amended in Committee

FILE NO. 64-90-49

RESOLUTION NO. 75-91

RO #90139 A

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 1155 MARKET ST. FOR THE CONTROLLER'S OFFICE.

RESOLVED, In accordance with the recommendation of the Controller and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized to execute a written lease with Skyline Investments, Skyline REIT, Skyline Property Holdings, LSF and The Lembi Family Revocable Trust, as Lessor, for a portion of the Sixth Floor, located at 1155 Market Street, San Francisco, California, which comprises an approximate area of 5,331 square feet to be used as offices for the Controller's Information Services Division.

The lease shall commence March 1, 1991 or as soon thereafter as alterations are completed by Lessor and accepted by City and end November 30, 1994 at an initial rental of $7,996 per month. It is further understood that City shall occupy said premises for the entire lease term expiring November 30, 1994, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City shall pay $21,120 to Lessor towards total estimated tenant improvement costs of $153,138. Balance of $132,018 and any cost increases of actual construction shall be paid by Lessor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

RECOMMENDED:

Samuel D. Yockey By
Controller

$53,104.00 Available
Appropriation No.
08-150 09-02-01 315002 1460
Rent @$7,996 4 mos. $31,984.00
Alteration Cost 21,120.00

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-90-49

JAN 25 1991
Date Approved

Doris M. Ward
ACTING Mayor

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FILE NO. 92-90-6 RESOLUTION NO. 76-91

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to provisions of the San Francisco Administrative Code, Chapter 44, for the term specified.

Bob Cowan (Social Services), vice June W. Keller, resigned, for unexpired portion of three-year term ending September 30, 1991.

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-6

JAN 25 1991
Date Approved

Doris M. Ward
ACTING Mayor

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FILE NO. 92-90-26.3 RESOLUTION NO. 77-91

[Appointments]
APPOINTING MEMBERS TO THE TASK FORCE ON TRANSFER BENEFITS.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as new members of the Task Force on Transfer Benefits, pursuant to provisions of the San Francisco Administrative Code Section 16.9-29, for the term commencing October 1, 1990 and ending upon completion of report to Mayor and Board of Supervisors:

William Aguiar, (employee association)

Jaykee M. Ford, (employee association)

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-26.3

JAN 25 1991
Date Approved

ACTING Mayor

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FILE NO. 92-90-43 RESOLUTION NO. 78-91

[Appointment]
APPOINTING MEMBER TO THE NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Terence Hallinan to the North Coastal Counties Supervisors Association, vice Supervisor Nancy G. Walker, resigned, for one year term ending December 31, 1991.

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-43

JAN 25 1991

Date Approved

ACTING Mayor

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FILE NO. 92-90-46 RESOLUTION NO. 79-91

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Greg Gaar (Supervisor Kennedy/California Native Plant Society), vice Robert Cramer, deceased, for unexpired portion of a two-year term ending July 15, 1991.

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-90-46

JAN 25 1991
Date Approved

Kevin M. Shelley
ACTING Mayor

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FILE NO. 92-90-60 RESOLUTION NO. 80-91

[Appointment]
APPOINTING SUPERVISOR ANGELA ALIOTO, AS A MEMBER TO THE GENERAL ASSEMBLY, ASSOCIATION OF BAY AREA GOVERNMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Angela Alioto, vice Supervisor Jim Gonzalez, term expired, as a member of the General Assembly, Association of Bay Area Governments, for a two year term ending June 1, 1992.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-60

JAN 25 1991
Date Approved

ACTING Mayor

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1/16/91 - As amended in Committee

FILE NO. 94-90-11 RESOLUTION NO. 81-91

(Federal Energy Grant)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION/BUREAU OF ENERGY CONSERVATION TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES IN THE COMMERCIAL AND RESIDENTIAL SECTOR, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/16/91 jll

WHEREAS, the U.S. Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Intiatives, has made available funds for energy management programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities in the commercial and residential sectors (file #68-81-24, Res. #675-81, and #68-82-12, Res. #881-82, and #68-84-19, Res. #778-84, #94-85-8, Res. #849-85, #94-86-10, Res. #967-86, #94-87-9, Res. #39-88, #94-88-10, Res. #990-88 and File #94-89-6, Res. #898-89); and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's commercial and residential sectors; and

(CONTINUATION)

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; now, THEREFORE, be it

RESOLVED, that the Public Utilities Commission/Bureau of Energy Conservation be authorized to apply for, accept, and expend $83,000 in grant funds from the Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities as part of the Urban Consortium Energy Task Force Year XII Program. The grant budget includes $1,500 for indirect expenses, and $81,500 for salaries, consultants and general operating expenses, providing for ratification of action previously taken.

1/16/91 jll

Carol Wilkins
MAYOR'S OFFICE

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SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
DEC 13 1990

Adopted - Board of Supervisors, San Francisco January 22, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisors Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JAN 25 1991

File No.
94-90-11

Date Approved

ACTING Mayor

FILE NO. 1-91-4 RESOLUTION NO. 82-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board,
January 31 - February 1;
Raymond J. Baxter, Director of Health,
January 24 - 28;
Joe Grubb, Executive Director, Rent Board,
February 21 - 28;
Willard Harris, member, Commission on the Aging,
January 11 - February 6;
Michael Huerta, Executive Director, Port,
January 19 - 24;
Trent Orr, member, Recreation and Park Commission,
January 24 - 27;
Jill Schlictmann, member, Rent Board,
February 16 - 24;
Thelma Shelley, Managing Director, War Memorial;
February 3 - 6, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-4

FEB 01 1991
Date Approved

Mayor

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FILE NO. 4-91-3 RESOLUTION NO. 83-91

[CALIFORNIA COMMUNITY DISPUTE SERVICES]

URGING THE MAYOR TO DECLARE APRIL 7 THROUGH APRIL 13, 1991, SAN FRANCISCO DISPUTE MEDIATION WEEK

WHEREAS, Our society has become increasingly troubled and litigious in recent times, and this has led to domestic, commercial, and social disharmony and an increased need for expensive law enforcement and judicial agencies; and

WHEREAS, In an effort to ameliorate these conditions, restore harmony, improve relations among community residents, families, and the judicial system, many of the residents of our City and County have turned to dispute resolution services with resultant social and economic benefits; and

WHEREAS, There are three programs in San Francisco funded under the Dispute Resolution Programs Act of California whereby a uniform system was established to help counties provide voluntary support to local non-profit dispute resolution programs; and

WHEREAS, California Community Dispute Services, California Lawyers for the Arts, and the Community Board Program have trained hundreds of citizens as mediators and neutral facilitators to provide ready assistance to those in need of services; and

Supervisor Alioto

WHEREAS, There are also other individuals, agencies, and organizations which specialize in mediation, as well as others providing related services; and

WHEREAS, These individuals, agencies, and organizations are engaged in promoting the use of mediation and raising public consciousness about the merits of non-adversarial forms of dispute resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to declare the week of April 7 - 13, 1991, "San Francisco Dispute Mediation" week, in appreciation of the citizens and organizations working diligently to assist San Franciscans in the resolution of conflicts and the settlement of disputes.

Supervisor Alioto

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Adopted on date of introduction
Board of Supervisors, San Francisco January 28, 19891

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden
Shelley Ward

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-91-3

FEB 01

Date Approved

Mayor

File No. 13-91-2 RESOLUTION NO. 84-91

[ENDORSING THE PONY EXPRESS NATIONAL HISTORIC TRAIL]

ENDORSING THE PONY EXPRESS NATIONAL HISTORIC TRAIL BETWEEN ST. JOSEPH, MISSOURI AND SAN FRANCISCO, CALIFORNIA.

WHEREAS, The 101st Congress, Second Session, considered HR 1109 entitled "An Act to Amend the National Trials system Act to Designate the California National Historic Trail and Pony Express National Historic Trail as Components of the National Trails System," based upon the U.S. Department of Interior's favorable recommendation, but that said legislation failed to pass the U.S. Senate; and

WHEREAS, Said legislation specified that the Pony Express National Historic Trail would be recognized as extending between St. Joseph, Missouri and Sacramento, California; and

WHEREAS, The public hearings conducted by the National Park Service were not held in any community west of Sacramento and therefore, there was inadequate historical input on the operations of the Pony Express between Sacramento and San Francisco; and

WHEREAS, It is a well-known historic fact that Pony Express mail was carried, for the most part, between Sacramento and San Francisco by a river steamer, and that, in several specific instances, river steamer connections were not made causing westbound mail to be dispatched from Sacramento to San Francisco by land; and

WHEREAS, The passage of the Pony Express mail overland from Sacramento via Contra Costa and Alameda Counties, to San Francisco, was widely commemorated during the Pony Express Centennial of 1960 which was observed nationally; now, therefore be it

RESOLVED, That the Board of Supervisors of San Francisco City and County, does hereby urge our representatives in Congress to support legislation that will establish the Pony Express National Historic Trail over the entire historic route, from St. Joseph, Missouri to San Francisco, California.

FURTHER RESOLVED, That copies of this resolution be forwarded to his Honor, the Mayor, for transmission to the Federal Legislative Advocate, with the request that all necessary action be taken to ensure the passage of the above-described legislation as amended by this resolution.

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Adopted on date of introduction
Board of Supervisors, San Francisco January 28, 19891

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden
Shelley Ward

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-91-2

FEB 01 1991
FEB 01 1991
Date Approved

Mayor

FILE NO. 43-91-3 RESOLUTION NO. 85-91

[MILITARY PERSONNEL IN THE GULF]

SUPPORTING WOMEN AND MEN SERVING IN THE GULF CRISIS; URGING, HIS HONOR, THE MAYOR TO URGE ALL SAN FRANCISCO CITY AND COUNTY AGENCIES TO SUPPORT AND ASSIST THE MEMBERS OF THE ARMED SERVICES WHO ARE SERVING IN THE GULF UPON THEIR RETURN HOME.

WHEREAS, This Board of Supervisors has heretofore adopted a resolution declaring the City and County a place of sanctuary to those who on moral grounds object to participation in the armed forces or to serve in the conflict in the Gulf; and

WHEREAS, This Board of Supervisors recognizes that hundreds of thousands of men and women of our armed services, including many City Employees or loved ones of City Employees are serving in the Gulf where they are subject to great and imminent danger in the conduct of their duties; and

WHEREAS, This Board of Supervisors wishes to distinguish between its criticism of the policies of the administration in the Gulf from its support for individual women and men who have been sent to implement this policy; and

WHEREAS, This Board of Supervisors wishes to place itself firmly on record against repeating the experiences of the Vietnam conflict of blaming and shaming the women and men of the armed services for executing a policy which they had no part in making; now, therefore, be it

RESOLVED, That this Board of Supervisors expresses its support for the individual women and men who are serving in the Gulf, and that it wishes them a speedy and safe return home to their loved ones; and be it

FURTHER RESOLVED, That this Board of Supervisors urges all City and County of San Francisco agencies to do everything within their power to treat with honor and respect, and where necessary, to assist the members of the armed services upon their return home and that it calls upon all other State and Federal agencies to do likewise; and be it.

FURTHER RESOLVED, That this Board of Supervisors urges His Honor, the Mayor to urge all San Francisco City and County agencies to support and assist the members of the armed services upon their return home from serving in the Gulf.

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Supervisor Ward, Alioto, Kennedy, Midden

Adopted on date of introduction
Board of Supervisors, San Francisco January 28, 19891

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden
Shelley Ward

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File N[redacted]
43-91-3

FEB 01 1991
Date Approved

Mayor

FILE NO. 18-90-22 RESOLUTION NO. 86-91

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Utah Street and Fifteenth Street, southeast and northwest corners, stopping Utah Street traffic.

Forty-Fifth Avenue and Vicente Street, southeast and northwest corners, stopping Forty-Fifth Avenue traffic (makes this an all-way STOP).

Forty-Sixth Avenue and Anza Street, southeast and northwest corners, stopping Forty-Sixth Avenue traffic.

Magellan Avenue and Dorantes Avenue, northwest corner, stopping Magellan Avenue traffic (makes this a two-way STOP).

Bocana Street and Eugenia Avenue, southeast and northwest corners, stopping Bocana Street traffic (makes this an all-way STOP).

ECONOMIC & SOCIAL POLICY COMMITTEE

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

FEB 5 1991

Date Approved

Mayor

File No.
18-90-22

FILE NO. 40-90-11 RESOLUTION NO. 87-91

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90 and 826-90 made revisions thereto; and

WHEREAS Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Broderick Street intersects the centerline of Waller Street; thence easterly along the centerline of Waller Street to the extended east lot line of Lot 18 of Block 1240; thence northerly along the extended east lot line of Lots 18, 19, 20, 21, 33 and 23 of Block 1240 to the centerline of Haight Street; thence westerly along the centerline of Haight Street to the extended west lot line of Lot 1 of Block 1241; thence southerly along the extended west lot line of Lots 1, 2, 3, 4, 5, 6, 7 and 8 of Block 1241 to the centerline of Waller Street; thence easterly along the centerline of Waller Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 98-88 upon which time limitations shall apply shall be revised to include the following:

Broderick Street, between Haight and Waller Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 98-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-89, 69-90, 761-90 and 826-90 shall apply.

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
40-90-11

FEB 5 1991

Date Approved

Mayor

FILE NO. 42-91-5 RESOLUTION NO. 88-91

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POWELL STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Powell Street on Monday, February 18, 1991 for the 15th Annual Penny Pitch Contest to help raise funds for St. Anthony's Dining Room; and,

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore be it,

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open;

Powell Street, between Columbus and Union, On Monday, February 18, 1991, from 11:00 a.m. to 4:00 p.m. for the 15th Annual Penny Pitch Contest:

and, be it,

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part of hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-5

FEB 5 1991
Date Approved

Mayor

FILE NO. 65-90-12 RESOLUTION NO. 89-91

(Lombard Street Garage - Award of Lease)

APPROVING AWARD OF A LEASE FOR THE OPERATION OF THE LOMBARD STREET PARKING GARAGE TO ALLRIGHT PARKING/SAN FRANCISCO

WHEREAS In accordance with Parking Authority Resolution No. 90-1146 adopted September 4, 1990 and Board of Supervisors Ordinance No. 369-90 adopted November 5, 1990 and signed by the Mayor on November 8, 1990, the Parking Authority advertised in the official newspaper that sealed bids would be received and opened by the Director of the Parking Authority at 2 p.m., Tuesday, December 11, 1990 for the purpose of leasing and operating a public automobile parking facility located at 2055 Lombard Street; and

WHEREAS The Parking Authority, in response to the Invitation for Bids, received requests for bid packages from the following companies:

Allright Parking/San Francisco
AMPAC Parking Inc.
Central Parking System
City Park
City Parking Company
Five Star Parking
Metropolitan Parking Corporation
Pansini Corporation
S.E. Onorato Garages
System Parking Inc.; and

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WHEREAS The following six companies submitted a Pre-qualification Questionnaire and financial data and were approved to submit bids on the lease:

Allright Parking/San Francisco
Central Parking System
City Park
City Parking Company.
Five Star Parking
Pansini Corporation

WHEREAS The Invitation to Bid required bidders to submit with their bid a Certified Check payable to the Parking Authority in the amount of $10,000 to guarantee that its bid in response to this Invitation to Bid would be valid and that it would execute said lease if awarded; and

WHEREAS The Director of the Parking Authority of the City and County of San Francisco located at 25 Van Ness Avenue, pursuant to the provision in the Invitation to Bid and immediately following the hour of 2 p.m. on December 11, 1990, opened the only bid received, which was as follows:

Allright Parking/San Francisco
40.1 percent; and

WHEREAS Allright Parking/San Francisco offered to pay the Parking Authority, under provisions of Paragraph 4 of said lease for and on account each month during the term of said lease the sum equal to 40.1 percent of gross revenue or $5,000, whatever shall be greater, for the

period of the lease. Allright Parking/San Francisco submitted with the Bid a Certified Check for $10,000 as a guarantee that its bid was a valid bid; and

WHEREAS The Parking Authority has submitted to the Human Rights Commission and the Human Rights Commission staff has reviewed the bid documents and found them in conformity with their rules and regulations; and

WHEREAS The Parking Authority, at their Meeting on December 18, 1990, passed Resolution No. 90 - 1157 recommending that the San Francisco Board of Supervisors approve award of lease to Allright Parking/San Francisco; now, therefore, be it

RESOLVED That the San Francisco Board of Supervisors approve award of the Lombard Street Garage parking operator lease to Allright Parking/San Francisco as the highest and best responsible bidder. Within thirty days of the commencement of operations under this lease, the operator shall submit a certified report to the City's Controller stating the names and positions of all employees performing services under this lease, and the total wages and hourly rates paid to each such employee in order for the Controller to verify that the operator is complying with the City's prevailing wage requirements that apply to parking operators in the City.

1/23/91
jll

Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
65-90-12

FEB 5 1991
Date Approved

Mayor

FILE NO. 65-90-13 RESOLUTION NO. 90-91

(Approval of Final Negative Declaration)

ADOPTING FINAL NEGATIVE DECLARATION FINDING AND DETERMINING THAT PAVING AND LEASING OF TWO VACANT SEAWALLS FOR SURFACE PARKING LOTS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION

WHEREAS, On September 6, 1990, the Department of City Planning issued a Preliminary Negative Declaration (90.203E) for grading and paving two vacant lots (Seawall Lots 329 and 330) for use as surface parking lots for an unspecified period; and

WHEREAS, In the absence of an appeal, the Department of City Planning issued a final Negative Declaration on October 7, 1990.

WHEREAS, The Department of City Planning concluded that said project is exempt under from environmental review under the General Rule Exclusion of the Guidelines of the State Secretary for Resources [Section 15061(b)(3] to the California Environmental Quality Act (CEQA).

WHEREAS, On December 12, 1990, the San Francisco Port Commission reviewed and adopted the findings of the Department of City Planning regarding environmental review during a public hearing; and

WHEREAS, On December 28, 1990, this Board of Supervisors received a copy of the Negative Declaration issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Negative Declaration prior to consideration of the leases for the parking lots; now therefore be it

RESOLVED That this Board of Supervisors has considered and reviewed the Final Negative Declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Negative Declaration 90.203E issued by the Department of City Planning a copy of which is on file with the Clerk of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 5 1991
Date Approved

Mayor

File No.
65-90-13

FILE NO. 146-91-2 RESOLUTION NO. 91-91

(Grant-State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND AN ALLOCATION IN THE AMOUNT OF $30,861.00 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE FEDERAL PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDING - 314 (d) HEALTH INCENTIVE PROGRAM - FEDERAL FISCAL YEAR (FFY) 1991.

RESOLVED, that the Department of Public Health is hereby authorized to accept and expend an allocation in the amount of $30,861.00 from the State Department of Health Services from the period of 10/1/90 to 9/30/91 to provide health education materials, supplies, and travel costs for health administrative and technical staff.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY

Carol Wilkins
MAYOR'S OFFICE

Public Health

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Adopted - Board of Supervisors, San Francisco January 28, 19891

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-91-2

FEB 5 1991
Date Approved

Mayor

FILE NO. 146-90-107 RESOLUTION NO. 92-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO ACCEPT AND EXPEND A GRANT OF $5,200 FROM THE CENTERS FOR DISEASE CONTROL FOR CONFERENCE SUPPORT GRANT PROGRAM FUNDED BY THE GRANT.

RESOLVED, that the Department of Public Health, Bureau of Health Promotion and Education, is hereby authorized to accept and expend a grant of $5,200 from The Centers for Disease Control for the Conference Support Grant Program to the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Director of Health

APPROVED:

Sandy Orujo Mori

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Carol Wilkins
MAYOR'S OFFICE

Public Health

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-107

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-108 RESOLUTION NO. 93-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, EPIDEMIOLOGY AND DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE CONTROL, TO APPLY FOR A GRANT OF ~~$450,000~~ $522,574 FROM THE CENTERS FOR DISEASE CONTROL FOR THE OPERATION OF THE SAN FRANCISCO SEXUALLY TRANSMITTED DISEASE PREVENTION AND TRAINING CENTER; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Community Public Health services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, is hereby authorized to apply for a grant of ~~$450,000~~ $522,574 from the Centers for Disease Control for the continuation of the operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the residents of San Francisco, and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Sandy Quan Mori

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Carol Wilkins
MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-108

FEB 5 1991
Date Approved

Mayor

FILE NO. 146-90-109 RESOLUTION NO. 94-91

(Grant - Federal)

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A SUPPLEMENTAL GRANT NOT TO EXCEED $8,000,000 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO AUGMENT THE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) DISASTER RELIEF GRANT PROGRAM FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the San Francisco Department of Public Health, AIDS Office, is hereby authorized to apply for a supplemental grant not to exceed $8,000,000 from the Health Resources and Services Administration to augment the Comprehensive AIDS Resources Emergency (CARE) Disaster Relief Grant Program for the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

APPROVED:

Sandy Ouye Moi

Health Commission

Carol Wilkins

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-109

FEB 5 1991
Date Approved

Mayor

FILE NO. 146-90-110 RESOLUTION NO. 95-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ~~APPLY FOR,~~ ACCEPT, AND EXPEND A CONTINUATION GRANT OF $1,685,616 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO FUND A CONTINUATION OF THE AIDS SURVEILLANCE PROJECT.

RESOLVED, that the Department of Public Health, AIDS Office to accept and expend a continuation grant of $1,685,616 from the Department of Health and Human Services, Centers for Disease Control, to fund a continuation of the AIDS Surveillance Project for the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

SAMUEL D. YOCKEY
CONTROLLER

Samuel D. Yockey

APPROVED:

BY

Sandy Cruze Moore

Health Commission

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-110

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-111 RESOLUTION NO. 96-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ~~APPLY FOR~~, ACCEPT,
1/23/91 jll AND EXPEND A CONTINUATION GRANT OF ~~$4,858,88~~ $4,747,300 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO FUND A CONTINUATION OF THE AIDS/HIV PREVENTION PROJECT FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby
1/23/91 jll authorized to ~~apply for~~, accept, and expend a continuation grant of ~~$4,858,888~~ $4,747,300 from the Department of Health Services, Centers for Disease Control, to fund a continuation of the AIDS/HIV Prevention Project for the residents of San Francisco.

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

APPROVED:

Sandy Oaye Mon.
Health Commission

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-111

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-112 RESOLUTION NO. 97-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MIA PROGRAM, TO ACCEPT AND EXPEND THE FISCAL YEAR 1990-91 ALLOCATION OF UP TO $2,500,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, the state administration intends to disburse a portion of federal State Legalization Impact Assistance Grant (SLIAG) funds to counties for the provision of Legalized Indigent Medical Assistance (LIMA) services;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, MIA Program, to ~~apply for,~~ accept and expend the Fiscal Year 1990-91 allocation of up to $2,500,000 from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

1/23/91
jll

RECOMMENDED:

Florence Stone
Director of Health

APPROVED:

Randy Orzye Mori
Health Commission

SAMUEL D. YOCKEY

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-112

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-113 RESOLUTION NO. 98-91

(Grant - State)

1/23/91 jll AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ~~APPLY FOR~~, ACCEPT, AND EXPEND A CONTINUATION GRANT OF ~~$617,471~~ $643,200 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO FUND A CONTINUATION OF THE AIDS PILOT CARE PROJECT COMPONENT OF THE 1991-1992 MASTER GRANT AGREEMENT FOR THE RESIDENTS OF SAN FRANCISCO.

1/23/91 jll RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to ~~apply for,~~ accept, and expend a continuation grant of ~~$617,471~~ $643,200 from the California Department of Health Services to fund a continuation of the AIDS Pilot Care Project component of the 1991-1992 Master Grant Agreement for the residents of San Francisco.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

FEB 5 1991

John L. Taylor
Clerk

File No.
146-90-113

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-114 RESOLUTION NO. 99-91

(Grant-Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES,
1/23/91 jll TO APPLY FOR A GRANT OF ~~$339,000~~ $432,520 FROM THE STUART FOUNDATION AND THE HAAS FUND FOR MENTAL HEALTH SERVICES TO THE CHILDREN AT THE CHILD PROTECTION CENTER, SAN FRANCISCO GENERAL HOSPITAL.

RESOLVED, that the Department of Public Health, Community Public Health
1/23/91 jll Services, is hereby authorized to apply for a grant of ~~$339,000~~ $432,520 from the Stuart Foundation and the Haas Fund for mental health services to the children at the Child Protection Center, San Francisco General Hospital to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Carol Wilkins
MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-114

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-115 RESOLUTION NO. 100-91

(Grant-Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TOM WADDELL CLINIC TO APPLY FOR A GRANT OF $50,000 FROM AIDS TASK FORCE NORTHERN CALIFORNIA GRANTMAKERS FOR PUBLIC HEALTH NURSE FOR MEDICAL OUTREACH TO THE CLIENTS AND TARGET POPULATION OF THE TOM WADDELL CLINIC; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/23/91 jll

RESOLVED, that the Department of Public Health, Community Public Health Services, Tom Waddell Clinic, is hereby authorized to apply for a grant of $50,000 from the AIDS Task Force Northern California Grantmakers for Public Health Nurse for Medical Outreach to the clients and target population of the Tom Waddell Clinic to the residents of San Francisco; and be it

1/23/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N.,M.P.H.
Acting Director of Health

APPROVED:

Health Commission

Carol Williams
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Public Health

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-115

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-116 RESOLUTION NO. 101-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $350,600 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING FOR PROVISION OF FAMILY PLANNING SERVICES TO THE RESIDENTS OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/23/91 jll

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for a grant of $350,600 from the State Department of Health Services, Office of Family Planning for provision of family planning services to the residents of San Francisco; and be it

1/23/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond Baxter
Director of Health

APPROVED:

Sandy Orye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
DEC 20 1990

MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-116

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 146-90-117 RESOLUTION NO. 102-91

(Grant-Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR A GRANT OF $10,060 FROM SEVERAL PRIVATE FOUNDATIONS FOR PERINATAL HEPATITIS B COMMUNITY EDUCATION TO THE RESIDENTS OF SAN FRANCISCO: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/23/91 jll

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant of $10,060 from several private foundations for perinatal Hepatitis B community education to the residents of San Francisco; and be it

1/23/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N.,M.P.H.
Acting Director of Health

APPROVED:

Health Commission

Carol Williams
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
DEC 20 1990

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FEB 5 1991
Date Approved

File No.
146-90-117

Mayor

1/23/91-As amended in Committee

FILE NO. 146-90-118 RESOLUTION NO. 103-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $150,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH TO PROVIDE PERINATAL OUTREACH SERVICES TO RESIDENTS OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/23/91 jll

RESOLVED, that the Department of Public Health, Family Health Bureau is hereby authorized to apply for a grant of $150,000 for the period of February 1, 1991 through June 30, 1992 from the State Department of Health Services, Maternal Child Health Branch for perinatal outreach services to residents of San Francisco; and be it

1/23/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, MN, MPH
Acting Director of Health

APPROVED:

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
DEC 20 1990

Sandy Ouye Moi

Health Commission

Carol Wilkins

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-118

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 153-90-8

RESOLUTION NO. 104-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR AND ACCEPT ~~, AND EXPEND~~ A GRANT IN THE AMOUNT OF $766,842 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN, AND TO EXPEND $379,896.

1/23/91 jll

WHEREAS, The goal of Child Welfare services is to maintain or reunify families whenever possible; and

WHEREAS, The Department of Social Services desires to implement a new program called the Transitional Residential Infant Program (TRIP) to provide a multi-disciplinary range of services designed to maintain children in their home and to return children to their homes from institutional care; and

WHEREAS, The Department of Health and Human Services, Office of Human Development Services has funds available under the Abandoned Infants Assistance Act to assist in implementing this program; therefore, be it

RESOLVED, That the Department of Social Services is hereby authorized to apply for and accept ~~, and expend~~ a grant from the Department of Health and Human Services in the amount of $766,842, providing for ratification of action previously taken, and to expend $379,896.

1/23/91 jll

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey 12/19/90

Carol Wilkins
MAYOR'S OFFICE

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Adopted - Board of Supervisors, San Francisco January 28, 19891

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 153-90-8

FEB 5 1991
Date Approved

Mayor

FILE NO. 172-90-32 RESOLUTION NO. 105-91

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES WHICH SHALL PROVIDE FUNDING IN THE AMOUNT OF $243,068 TO THE CITY AND COUNTY OF SAN FRANCISCO FOR PROVIDING FOSTER FAMILY HOME LICENSING SERVICES FOR FISCAL YEAR 1990-1991, COMMENCING JULY, 1990.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement (Number 10027) commencing July, 1990, between the City and County of San Francisco and the State of California Department of Social Services in the amount of two hundred forty three thousand sixty eight dollars ($243,068) for the City and County of San Francisco's participation in the Foster Family Home Licensing Contract (FY 1990-91); and be it

FURTHER RESOLVED, That persons listed below are authorized to sign the above-referenced agreement for the City and County of San Francisco:

Julia I. Lopez, General Manager
Department of Social Services

Marilyn Chow, President
Social Services Commission

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Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-90-32

FEB 5 1991
Date Approved

Mayor

1/23/91 - As amended in Committee

FILE NO. 199-90-3

RESOLUTION NO. 106-91

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION FROM THE OFFICE OF THE MAYOR TO THE DEPARTMENT OF PUBLIC WORKS OF LOT 6, BLOCK 4720; LOT 7, BLOCK 4710; LOT 7, BLOCK 4714 and LOT 6, BLOCK 4711.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of the following described properties in the City and County of San Francisco, State of California:

Block	Lot	Address
4720	6	1 Cashmere Street
4710	7	200 Cashmere Street
4714	7	1030 Oakdale Avenue
4711	6	100 Whitney Young Circle

Which properties are under the jurisdiction of the Office of the Mayor; and

WHEREAS, The Mayor has requested that said properties, as designated in the 1989/1990 Assessor's Block Books in accordance with the aforesaid Block and Lot numbers, be transferred to the jurisdiction of the Department of Public Works; and

WHEREAS, The Director of Property has reported to the Mayor in accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, that the first three of the aforesaid parcels are improved with child care centers and the fourth parcel is improved with a child care center and a neighborhood facility building and in the opinion of the Director of Property these properties can most advantageously be used by the Department of Public Works, and he has recommended that the transfer be made at no cost and on a permanent basis; and

WHEREAS, The Department of Public Works has consented to the transfer; and

WHEREAS, The Department of City Planning has reported on November 9, 1990, that said jurisdictional transfer is in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer; and

WHEREAS, The costs of operating and maintaining such transferred property and facilities will be funded from the Department of Public Works' general fund budget; now, therefore be it

RESOLVED, This Board determines that jurisdiction of said real properties together with any furnishings and equipment therein, is hereby transferred to the Department of Public Works on a permanent basis as recommended.

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RECOMMENDED:

Director of Property

Mayor

Director of Public Works

Chairman, Southeast Community Facility Commission

Director of Clean Water Program

Chief Administrative Officer

2299

Adopted - Board of Supervisors, San Francisco January 28, 19891

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Maher
Migden Shelley Ward

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
199-90-3

FEB 5 1991

Date Approved

Mayor

FILE NO. 205-90-2 RESOLUTION NO. 107-91

(1994 WORLD CUP SOCCER)

ENDORSING THE WORLD CUP SAN FRANCISCO BAY AREA 1994 BID TO HOST 1994 WORLD CUP FINAL TOURNAMENT COMPETITION AT BOTH CANDLESTICK PARK AND STANFORD STADIUM, URGING THE MAYOR TO SUPPORT THE BID AND REQUEST ALL CITY DEPARTMENTS TO FACILITATE THE SUCCESSFUL BIDDING FOR AND STAGING OF 1994 WORLD CUP MATCHES AT CANDLESTICK PARK, AND URGING THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE HOTEL TAX FUNDS TO ENABLE WORLD CUP SAN FRANCISCO BAY AREA 1994 TO MEET THE MAY 1, 1991 BID DEADLINE.

WHEREAS, The Federation Internationale de Football Association (FIFA), the world governing body for soccer, has designated the United States as host country for the 1994 World Cup; and,

WHEREAS, The World Cup is an event that has been contested in four year cycles since the first World Cup held in Uruguay in 1930; and,

WHEREAS, The World Cup is the largest single sport spectacle in the world, and the 1990 World Cup was watched by a cumulative television audience of 20 billion viewers; and,

WHEREAS, The World Cup Final Tournament consists of 24 national teams playing a total of 52 games over a one month period; and,

WHEREAS, The 1994 World Cup will be held during the months of June and July; and,

WHEREAS, The City and County of San Francisco has within its jurisdiction facilities including Candlestick Park, hotels, restaurants, transportation services and other areas which may be used for the purposes of organizing, financing, promoting, accommodating, staging and conducting the 1994 World Cup; and,

WHEREAS, World Cup San Francisco Bay Area 1994, the local organization that is bidding to bring World Cup to the Bay Area, hopes to host two to five matches at Candlestick Park and five matches at Stanford Stadium; and,

WHEREAS, The Board of Supervisors Budget Analyst has reported that if Candlestick Park were the venue for two World Cup soccer games, the direct and indirect economic benefits to San Francisco would be $7.1 to $17.2 million dollars, and the estimated additional tax revenues, which would accrue directly to the City's General Fund and the Candlestick Park Fund, would range between $202,241 and $536,805; and,

WHEREAS, If Candlestick Park were the venue for five World Cup soccer games, the direct and indirect economic

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impacts would be between $17.7 and $43 million dollars, and the additional tax revenues which would accrue directly to the City's General Fund and Candlestick Park Fund would be $505,602 to $1,342,011; and,

WHEREAS, The World Cup USA 1994 Organizing Committee, the entity authorized by FIFA to organize and stage the 1994 World Cup, has requested a declaration of support from any community that wishes to host World Cup matches; and,

WHEREAS, The deadline for submitting a bid to host 1994 World Cup matches is May 1, 1991; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors recognizes that the 1994 World Cup as an event that will generate international goodwill; and be it

FURTHER RESOLVED, That, upon designation of Candlestick Park as a 1994 World Cup venue, the City and County of San Francisco pledges its wholehearted support and assistance in organizing the 1994 World Cup; and be it

FURTHER RESOLVED, The Board of Supervisors endorses the World Cup San Francisco Bay Area 1994 effort to bid for World Cup matches to be staged at Candlestick Park and Stanford Stadium; and be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to endorse the World Cup San Francisco Bay Area 1994 bid; and be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to request City Departments to facilitate a successful World Cup bid; and be it

FURTHER RESOLVED, The Board of Supervisors urges the Chief Administrative Officer to support the World Cup bid and provide Hotel Tax Funds as appropriate for this purpose.

Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 205-90-2

FEB 5 1991

Date Approved

Mayor

FILE NO. 1-91-5 RESOLUTION NO. 108-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, January 29 - 31;
Willie B. Kennedy, member, Board of Supervisors, February 13 - 18;
Richard Guggenhime, member, Recreation and Park Commission, January 24 - 27, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-5

FEB 7 1991
Date Approved

Mayor

FILE NO. 28-91-1 RESOLUTION NO. 109-91

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RESOLUTION DECLARING EMERGENCY PURSUANT TO CHARTER SECTION 7.200 RE BROKEN SEWER MAIN UNDER PIERCE STREET BETWEEN PACIFIC AND BROADWAY.

WHEREAS, A sewer main running under Pierce Street between Pacific and Broadway broke during a rain storm sometime between Friday, February 1 and Saturday, February 2; and

WHEREAS, Said break caused severe undermining of the street and the severance of water lines and gas mains; and

WHEREAS, Said damages have disrupted water service and gas service to residents in the area; and

WHEREAS, The absence of these services endangers the health and safety of the residents, now, therefore, be it

RESOLVED, That said conditions constitute an emergency within the meaning of charter section 7.200; and be it further

RESOLVED, That the Director of Public Works is authorized to execute all necessary public works and improvements in the most expeditious manner.

Adopted on date of introduction
Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-91-1

FEB 7 1991
Date Approved

Mayor

FILE NO. 42-91-4.1 RESOLUTION NO. 110-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LARKIN STREET; PROVIDING FOR INSURANCE; AND RESCINDING RESOLUTION NO. 65-91, WHICH AUTHORIZED THE TEMPORARY CLOSING OF PORTIONS OF LARKIN STREET ON FEBRUARY 16, 1991.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Larkin Street on Saturday, February 16, 1991, for a street fair celebrating the Lunar New Year; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-6 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, opposes the proposed street closing because the department feels it will lead to traffic congestion; and

WHEREAS, The Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The applicant has requested an extension of hours of street closure indicated in Resolution No. 65-91; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Larkin Street, between Eddy and Ellis Streets, on Saturday, February 16, 1991, from 5:00 a.m. to 10:00 p.m., for a street fair celebrating the Lunar New Year;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department; and, be it

FURTHER RESOLVED, That Resolution No. 65-91 is hereby rescinded.

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SUPERVISOR BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

FEB 7 1991

File No.
42-91-4.1

Date Approved

Mayor

FILE NO. 115-90-10.1 RESOLUTION NO. 111-91

[CHILD CARE AMENDMENT]
EXTENDING TO MAY 9, 1991, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS FOR AN ANNUAL ADJUSTMENT TO THE IN-LIEU FEE FOR CHILD-CARE FACILITIES.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on November 5, 1990, a proposed amendment to the City Planning Code was introduced to amend thereto Section 314.4 for an adjustment to the in-lieu fee for child-care facilities (see Board of Supervisors File 115-90-10); and

WHEREAS, On November 8, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302 (b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including May 9, 1991, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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Adopted on date of introduction
Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 115-90-10.1

Date Approved

Mayor

Amendment of the Whole 1/28/91

FILE NO. 100-90-14

RESOLUTION NO. 112-91

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[MUNICIPALIZATION OF PG&E]

URGING THE MAYOR TO INCLUDE AN APPROPRIATION OF $150,000 IN THE FISCAL YEAR 1991-92 BUDGET FOR THE PURPOSE OF FUNDING A PRELIMINARY FEASIBILITY STUDY OF THE MUNICIPALIZATION OF PG&E FACILITIES AND SERVICES.

WHEREAS, The Mayor included an appropriation of $150,000 in the Fiscal Year 1989-90 Budget that was submitted to the Board of Supervisors to fund the first phase of a feasibility study of the municipalization of PG&E facilities and services; and,

WHEREAS, The Board of Supervisors has had an interest for many years in examining the meaning of municipalization, costs, benefits and disadvantages, legal implications and other issues involved with the municipalization of PG&E facilities and services; and

WHEREAS, An initial first phase of a feasibility study could examine the issues to identify the extent of the desired facilities and determine the costs to conduct further phases of a feasibility study; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to appropriate $150,000 in the Fiscal Year 1991-92 Budget for the purpose of funding a preliminary feasibility study on the municipalization of PG&E facilities and services.

Adopted - Board of Supervisors, San Francisco January 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden Shelley Ward

Noes: Supervisors Hsieh Maher

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 100-90-14

Date Approved

Mayor

February 11, 1991

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 100-90-14

FILE NO. 150-91-1.1 RESOLUTION NO. 113-91

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARKS DEPARTMENT TO APPLY FOR A GRANT IN AN AMOUNT OF $250,000 FROM THE URBAN PARKS AND RECREATION RECOVERY ACT FOR RENOVATION OF THE POTRERO HILL RECREATION CENTER.

WHEREAS, The Urban Park and Recreation Recovery Act has funds available for the renovation of recreation facilities; and

WHEREAS, The Recreation and Park Department is eligible and has been encouraged to apply for funds; now, therefore, be it

RESOLVED, That the San Francisco Department of Recreation and Parks is authorized to apply for $250,000 of UPARR funds and any interest accrued for renovation of the Potrero Hill Recreation Center; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Supervisor Shelley

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Adopted on date of introduction
Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-91-1.1

FEB 12 1991
Date Approved

Mayor

FILE NO. 1-91-6 RESOLUTION NO. 114-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sonia Bolanos, member, Redevelopment Agency,
February 4 - 8;
Keith Eickman, Vice President, Recreation and Park Commission,
March 21 - 27;
Thomas J. Elzey, General Manager, Public Utilities Commission,
February 4 - 7 and 20 - 22;
Doug Engmann, member, City Planning Commission,
February 4 - 6;
Bonnie Gibson, member, Retirement Board,
January 21 - 27;
Michael Huerta, Executive Director, Port,
February 6 - 13;
Haig Mardikian, member, Redevelopment Agency,
February 15 - 25;
Chris Mouroufas, member, Film and Video Arts Commission,
February 12 - 22;
Harry Parker, III, Director, Fine Arts Museums,
February 16 - 24;
Arlo Smith, District Attorney,
February 20 - 22;
L.A. Turpen, Director of Airports,
April 10 - 21, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-6

FEB 14 1991
Date Approved

Mayor

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FILE NO. 107-91-1 RESOLUTION NO. 115-91

[BLACK HISTORY MONTH CLASSES]

URGING THE MAYOR TO URGE THE SOCIAL SERVICES COMMISSION AND DEPARTMENT TO PERMIT NOONTIME CLASSES TO BE HELD BY THE 1440 HARRISON AFRICAN AMERICAN FOCUS GROUP DURING BLACK HISTORY MONTH.

WHEREAS, February is Black History Month; and

WHEREAS, The City and County of San Francisco has traditionally honored and supported Black History Month activities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Social Services Commission and Department to permit noontime classes to be held by the 1440 Harrison African American Focus Group during Black History Month.

Adopted on date of introduction
Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. FEB 14 1991
Date Approved

Mayor

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FEB 26 1991

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FILE NO. 68-90-16.1 RESOLUTION NO. 116-91

[Federal Grant-Substance Abuse Prevention]

AMENDING RESOLUTION 858-90, AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $500,000 MADE AVAILABLE THROUGH THE OFFICE FOR SUBSTANCE ABUSE PREVENTION FOR A PROJECT ENTITLED "THE COMMUNITY PARTNERSHIP PROGRAM", BY INCREASING THE AMOUNT OF THE FUNDS TO BE ~~APPLIED FOR~~ ACCEPTED AND EXPENDED TO $721,186, AND BY EXTENDING THE GRANT PERIOD FOR THREE ADDITIONAL MONTHS ; PLACING $237,530 ON RESERVE.

1/30/91 jll

1/30/91 jll

1/30/91 jll

WHEREAS, The Office for Substance Abuse Prevention, a federal agency may consent to review for possible funding from funds made available through the Anti-Drug Abuse Act of 1988, Section 2051, amended Section 508(b)(10) of the Public Health Service Act (42 U.S.C. 290aa-5(b)(10), as amended), administered by the Office for Substance Abuse Prevention (hereafter referred to as OSAP) the project submitted by the City and County of San Francisco referred to as the "The Community Partnership Program"; and

WHEREAS, The Board of Supervisors previously approved Resolution No. 858-90, authorizing the Mayor to apply for, accept and expend funds in the amount of $500,000 for a project entitled "The Community Partnership Program"; and

WHEREAS, The federal government has advised the City that, in fact, $721,186 in funding will be made available to the City, and that the grant period will be extended for three additional months; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 858-90 to authorize and direct the Mayor to apply for, accept, and expend funds in the amount of $721,186, instead of $500,000, made available through the Office for Substance Abuse Prevention (OSAP) for a project entitled "The Community Partnership Program", and to extend the grant period for three additional months; and, be it

FURTHER RESOLVED, That with the exception of the amendment to Resolution 858-90 approved herein, the provisions of Resolution 858-90 shall remain in full force and effect; and be it

FURTHER RESOLVED, That funds in the amount of $237,530 ($11,000 for training services, $220,938 for community based self-help group services and $5,592 for computer equipment) are placed on reserve pending the submission of budget details, identification of contractors, and EIPSC approval status, to be released by the Finance Committee.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 22 1991

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Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-90-16.1

FEB 14 1991
Date Approved

Mayor

FILE NO. 134-91-1 RESOLUTION NO. 117-91

[EARTHQUAKE IMPACTS - CALIFORNIA SEISMIC SAFETY COMMISSION]

AUTHORIZING THE DIRECTOR OF PLANNING TO ACCEPT AND EXPEND FUNDS FROM THE CALIFORNIA SEISMIC SAFETY COMMISSION TOTALLING $5,000 FOR THE PERIOD NOVEMBER 15, 1990 TO JUNE 30, 1991

WHEREAS, The City and County of San Francisco was shaken by a substantial earthquake on October 17, 1989 which resulted in loss of life, injuries, loss of housing and of buildings of economic, historical, and cultural importance; and

WHEREAS, The State of California, through its Seismic Safety Commission, is analyzing the impacts of the October 17, 1989 earthquake on local communities and exploring ways in which state policies and procedures could be improved, based on local experiences of the October 17, 1989 earthquake; and

WHEREAS, The Seismic Safety Commission has invited local governments, including the City and County of San Francisco, to participate in this study by producing reports describing the local impacts of the October 17, 1989 earthquake, and making recommendations for improvements in state policies and procedures; and

WHEREAS, The Department of City Planning is currently preparing a Community Safety Element which will examine seismic safety issues faced by the City, and will require much of the same background information as will this report to the Seismic Safety Commission, and which may draw upon some of the conclusions of the Seismic Safety Commission, and which may draw upon some of the conclusions of the Seismic Safety Commission report; now therefore, be it

RESOLVED THAT the Board of Supervisors hereby authorizes the Director of Planning to enter into a contract with the California Seismic Safety Commission for an amount to $5,000 for preparing such a report.

SAMUEL D. YOCKEY
CONTROLLER

Carol Wilkins

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 134-91-1

FEB 14 1991
Date Approved

Mayor

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FEB 26 1991

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1/30/91 - As amended in Committee

FILE NO. 146-91-1

RESOLUTION NO. 118-91

(Grant-State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO APPLY FOR, AND ACCEPT ~~AND EXPEND~~ A SECOND GRANT OF $1,595,327 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE COMPREHENSIVE TOBACCO CONTROL PLAN; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN, AND TO EXPEND $1,383,257.

1/30/91 jll

1/30/91 jll

WHEREAS, the Phase I and Phase II Tobacco Control Plan and Budget have been adopted through Resolution No. 433-90 and authority to apply for, accept and expend a grant of $1,603,952 for the Phase I and Phase II Tobacco Control Plan was granted by the Board of Supervisors on June 4, 1990, through Resolution No. 431-90; now therefore, be it

RESOLVED, that the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education is hereby authorized to apply for, and accept ~~and expend~~ a second grant of $1,595,327 from the State Department of Health Services Comprehensive Tobacco Control Plan; providing for ratification of action previously taken, and to expend $1,383,257.

1/30/91 jll

1/30/91 jll

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-1

FEB 14 1991
Date Approved

Mayor

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FEB 26 1991

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1/30/91 - As amended in Committee

FILE NO. 146-91-5

RESOLUTION NO. 119-91

(Grant - Private)

1/30/91 jll AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR ACCEPT AND EXPEND A GRANT OF $32,242 FROM THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO FUND A PORTION OF THE STRESS AND COPING AMONG AIDS CAREGIVERS PROJECT; PROVIDING FOR RATIFICATION 1/30/91 jll OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a grant of $32,242 from the University of California, San Francisco to fund a portion of the Stress and Coping Among AIDS Caregivers Project for the residents of San Francisco; and be it

1/30/91 jll FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud for
Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouyen Moss
Health Commission

SAMUEL D. YOCKEY
CONTROLLER

Carol Wilkins

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-5

FEB 14 1991
Date Approved

Mayor

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1/30/91 - As amended in Committee

FILE NO. 146-91-6

RESOLUTION NO. 120-91

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAM, TO APPLY ACCEPT AND EXPEND FOR A GRANT OF $212,034 FROM COMIC RELIEF FOR THE CONTINUATION OF SERVICES TO HOMELESS PEOPLE FOR JANUARY 1, 1991 THROUGH JUNE 30, 1992; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN

1/30/91 jll

1/30/91 jll

WHEREAS, Comic Relief has issued a Request for Proposal to existing Health Care for the Homeless Projects to fund continuing projects at $200,000 a year for 18 months plus any previously unspent Comic Relief funds; and

WHEREAS, the San Francisco Health Care for the Homeless Program is one of the existing Health Care for the Homeless projects; and

WHEREAS, the homeless of San Francisco continue to require the services of the social workers and health workers previously funded by Comic Relief;

NOW, THEREFORE, Be It Resolved that the Board of Supervisors does hereby authorize the Department of Public Health, Homeless Program, to apply for Comic Relief '90 funds for January, 1991 through June, 1992, in the amount of $212,034 to continue services to homeless persons, and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

1/30/91 jll

RECOMMENDED:

RAYMOND J. BAXTER, Ph.D.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY
JAN 07 1991

MAYOR'S OFFICE
JAN 07 '91

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-6

FEB 14 1991
Date Approved

Mayor

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FILE NO. 146-91-8 RESOLUTION NO. 121-91

(Comprehensive Tobacco Control Plan and Budget)

AUTHORIZING ADOPTION OF THE COMPREHENSIVE TOBACCO CONTROL PLAN AND BUDGET.

WHEREAS, the State statutes and regulations require counties to adopt a comprehensive tobacco control plan and budget which describes the proposed use of Comprehensive Tobacco Use Control funds to the Department of Health Services, and

WHEREAS, the Phase I and Phase II Tobacco Control Plan and Budget have been adopted through Resolution No. 433-90 and authority to apply for, accept and expend a grant of $1,603,952 for the Phase I and Phase II Tobacco Control Plan was granted by the Board of Supervisors on June 4, 1990, through Resolution No. 431-90; now therefore, be it

RESOLVED, that the Comprehensive Tobacco Control Plan and Budget is hereby adopted for submission to the State Department of Health Services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 09 1991

Carol Williams
MAYOR'S OFFICE
JAN 09 '91

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-8

FEB 14 1991
Date Approved

Mayor

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FILE NO. 148-91-1 RESOLUTION NO. 122-91

(Grant State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $2,874,199 FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON ON CITY STREETS IN ACCORDANCE WITH THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (FORMERLY SENATE BILL 140)

WHEREAS, The California State Legislature passed Senate Bill 140 (SB140) in 1988 for the purpose of funding transportation improvements throughout the state; and

WHEREAS, The State Legislature appropriated $250,000,000 of State funds in the 1990/91 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, The California Department of Transportation, CALTRANS, is responsible for the administration of the State Local Transportation Partnership Program and has established procedures for allocation of the available funding; and

WHEREAS, The City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution 275-89 authorized the Director of Public Works to apply for and accept State matching funds; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to expend up to $2,874,199 in accordance with the State Local Transportation Partnership Program (formerly SB140).

Recommended:

Richard J. Evans

Approved:

Mayor's Office

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-91-1

FEB 14 1991
Date Approved

Mayor

DOCUMENTS DEPT.

FEB 26 1991

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FILE NO. 148-91-2 RESOLUTION NO. 123-91

[Seismic Retrofit Program - State Funds]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY AND ACCEPT STATE FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR COMPLETED SEISMIC RETROFIT INVENTORY WORK FOR CITY BRIDGES.

WHEREAS, State Article 4.8 of the Streets and Highways Code, adopted on November 6, 1989 created a seismic retrofit account in the State Transportation Fund to assess the statewide seismic retrofit needs of publicly owned bridges; and

WHEREAS, the California Department of Transportation requested the City and County of San Francisco on November 2, 1989 to conduct a seismic retrofit inventory of bridges in the City; and

WHEREAS, the City and County of San Francisco completed seismic retrofit inventory forms for the California Department of Transportation for bridges in the City on December 29, 1989, using City funds; and

WHEREAS, the California Department of Transportation informed the City and County of San Francisco on May 11, 1990 local agencies may apply for reimbursement for work related to preparation of seismic retrofit inventory forms; and

WHEREAS, $6,010 spent for the inventory work qualifies for reimbursement from the State Transportation Fund; now therefore be it

RESOLVED, that this Board of Supervisors authorizes the Director of Public Works, with approval of the Chief Administrative Officer, to execute the necessary documents to apply for and accept state funds from the California Department of Transportation.

RECOMMENDED

DIRECTOR OF PUBLIC WORKS

DESCRIPTION APPROVED

CITY ENGINEER

APPROVED

CHIEF ADMINISTRATIVE OFFICER

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-91-2

FEB 14 1991
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 26 1991
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1/30/91 - As amended in committee

FILE NO. 153-91-1 RESOLUTION NO. 124-91

[Authorizing Application for OSAP Grant of $701,147]

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR A GRANT IN THE AMOUNT FOR $701,147 FROM THE OFFICE OF SUBSTANCE ABUSE PREVENTION, PUBLIC HEALTH SERVICE, FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

1/30/91 jll

WHEREAS, Many pregnant and postpartum women who are clients of the Department of Social Services could benefit from substance abuse treatment, case management and support services; and

WHEREAS, The Department of Social Services desires to establish a Perinatal Substance Abuse Program to provide intensive case management and support services to these women; and

WHEREAS, The Office of Substance Abuse Prevention of the Department of Health and Human Services has requested proposals for programs to serve pregnant and postpartum substance abusing women and their children; therefore, be it

RESOLVED, That the Department of Social Services is hereby authorized to apply for a grant from the Office of Substance Abuse Prevention in the amount of $701,147; and be it

1/30/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

SAMUEL D. YOCKEY
COMPTROLLER
BY Samuel D. Yockey
JAN 07 1991

Carol Williams
MAYOR'S OFFICE
JAN 07 '91

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 153-91-1

FEB 14 1991
Date Approved

Mayor

DOCUMENTS DEPT.
FEB 26 1991
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1/30/91 - As amended in Committee

FILE NO. 146-91-4 RESOLUTION NO. 125-91

1/30/91 jll

AUTHORIZING ADOPTION OF THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO AND EXPENDITURE OF ~~$3,991,643~~ $3,687,664 IN FUNDS FROM THE AB 75 CAPITAL OUTLAY FUND OF THE STATE FOR CAPITAL IMPROVEMENTS AS DESCRIBED IN THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, State statutes and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, the AB 75 Capital Outlay Plan, as required, has been reviewed and approved by the City's Capital Improvement Advisory Committee (CIAC); and

WHEREAS, permission to apply for and accept $3,991,643 in grant funds from the State Department of Health Services for AB 75 capital improvements projects was given by the adoption on July 30, 1990, of Resolution No. 622-90; now, therefore, be it

RESOLVED, that the AB 75 Capital Outlay Plan for the 1990-91 fiscal year is hereby adopted for submission to the State Department of Health Services; and, be it

FURTHER RESOLVED, that the Department of Public Health is authorized to expend ~~$3,991,643~~ $3,687,664 in grant funds from the AB 75 Capital Outlay fund of the state for capital improvements projects as described in the AB 75 Capital Outlay Plan for the City and County of San Francisco.

1/30/91 jll

RECOMMENDED

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Carol Williams
MAYOR'S OFFICE
JAN 0 '91

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco February 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-4

FEB 1 5 1991
Date Approved

Mayor

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As: amended in Board 2/11/91

FILE NO. 193-91-1 RESOLUTION NO. 126-91

[Artists-Writers Peace Vigil]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO ISSUE A PERMIT FOR AN ARTISTS-WRITERS PEACE VIGIL IN THE NORTHWEST GRASSY SQUARE OF UNITED NATIONS PLAZA FOR A PERIOD OF THREE WEEKS BETWEEN THE HOURS OF 6:00 A.M. AND 10:00 P.M. EACH DAY, WHICH PERMIT WOULD ALLOW A SYMBOLIC STRUCTURE AT THE PERMIT SITE DURING THE ENTIRE THREE WEEK PERIOD AND WOULD REQUIRE THE SPONSORS TO CLEAN THE SITE DAILY DURING THE PERIOD OF THE PERMIT AND AFTER THE EXPIRATION OF THE VIGIL.

2/11/91 ep

WHEREAS, The community of artists and writers in San Francisco have long been a leading voice for peace; and

WHEREAS, Many of these artists and writers have spoken out against the current declaration and conduct of war in the Middle East; and

WHEREAS, Representatives of this community have requested that they be issued a permit to conduct a peace vigil in United Nations Plaza for a period of three weeks between the hours of 6:00 A.M. and 10:00 P.M., and that the sponsors of the vigil be allowed to leave a symbolic structure at the permit site during the entire three week period; and

WHEREAS, The sponsors of the vigil are working cooperatively with the ongoing ARC/AIDS Vigil; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Recreation and Park Commission to issue a permit for an artists-writers peace vigil coordinated by Joe Lambert and Mat Schwarzman in the northwest grassy square of United Nations Plaza for a period of three weeks between the hours of 6:00 A.M. and 10:00 P.M. each day, which permit would allow the sponsors of the vigil to leave a symbolic structure

2/11/91 ep

at the permit site during the entire three week period, and would require the sponsors to clean the site daily during the period of the permit and after the expiration of the vigil.

SUPERVISOR HALLINAN
9404g

02/11/91

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Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-91-1

FEB 2 0 1991
Date Approved

Mayor

FILE NO. 64-91-2

RESOLUTION NO. 127-91

RO #91001

(Lease of real property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1101 CAPP ST. FOR THE POLICE DEPARTMEMT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Michael and Elizabeth Brosnan and John and Joan Brosnan, Lessors, of a portion of the Ground Floor of the building commonly known as 1101 Capp Street, comprising an area of approximately 1,925 net rentable square feet, as offices for the Senior Escort Program of the Police Department.

This lease shall commence upon the date this lease is executed for City by Mayor and shall end June 30, 1996, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with Ninety (90) days prior written notice to Lessor.

It is further understood that City shall occupy said premises no later than April 1, 1991, and no rent shall be due for the period between commencement of the term and June 30, 1991.

The base rent shall be $1,444.00 per month, including water and scavenger service and increased 5% per year commencing July 1, 1992.

Lessors shall agree to construct all tenant leasehold improvements required by, and acceptable to, City's Director of Property, at their sole cost and expense.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

$17,328.00 Available
Appropriation No.
01-001 38-06-41 1460 580142

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
64-91-2

FEB 21 1991
Date Approved

Mayor

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FILE NO. 30-91-1 RESOLUTION NO. 128-91

[Mount Zion Community Crisis Clinic]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO REQUEST ADEQUATE FUNDS TO MAINTAIN OPERATIONS AT THE MOUNT ZION CRISIS CLINIC THROUGH THE END OF THE CURRENT FISCAL YEAR, TO SEEK FINANCIAL ASSISTANCE FROM MOUNT ZION CRISIS CLINIC, MT. ZION HEALTH SYSTEMS, INC., AND THE UNIVERSITY OF CALIFORNIA AT SAN FRANCISCO, AND TO ENTER INTO DISCUSSIONS WITH MOUNT ZION CRISIS CLINIC, MT. ZION HEALTH SYSTEMS, INC., AFFECTED COMMUNITY PROVIDERS, AND THE UNIVERSITY OF CALIFORNIA AT SAN FRANCISCO THAT WOULD RESULT IN A WRITTEN REPORT TO THE BOARD OF SUPERVISORS BY APRIL 1, 1991, THAT WOULD ADDRESS PARTICULAR ISSUES RELATED TO THE PROVISION OF MENTAL HEALTH SERVICES IN THE CITY OF SAN FRANCISCO, INCLUDING FUNDING OPTIONS FOR THE CLINIC BEYOND FISCAL YEAR 1991-92.

WHEREAS, The Board of Supervisors has been advised that Mt. Zion Health Systems, Inc. will be closing the Mount Zion Community Crisis Clinic (Clinic) in the immediate future; and

WHEREAS, With the reduction in available funding from the State and Federal governments for community health facilities there has been a regrettable and dangerous reduction in health facilities and services available to the residents of San Francisco; and

WHEREAS, The Mount Zion Community Crisis Clinic has been an essential part of the community's health service system; and

WHEREAS, It is in the best interest of the public that the Mount Zion Community Crisis Clinic remain open and adequately funded; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Health Commission to request adequate funds to maintain operations at the Mount Zion Crisis Clinic through the end of the current fiscal year, to seek financial assistance from Mount Zion Crisis Clinic, Mt. Zion Health Systems, Inc., and the University of California at San Francisco, and to enter into discussions with Mount Zion Crisis Clinic, Mt. Zion Health Systems, Inc., affected community providers, and the University of California at San Francisco (UCSF) that would result in a written report authored by the Board's Policy Analyst, with the assistance of the Department of Public Health and the Board's Budget Analyst, the Report to be forwarded to the Board of Supervisors by April 1, 1991, and to address the following issues:

1. A statement of funding options available for keeping the Clinic open 24 hours per day, on 5 and 7 days schedules, for fiscal year 1991-92 and beyond, including cost estimates.
2. A clarification of the effect the transition of patients from the Clinic to other outpatient clinics would have on the provision of mental health services in San Francisco, especially services provided by community outpatient clinics, including a cost estimate.
3. An evaluation of the efficacy of psychiatric-emergency services at San Francisco General Hospital at present, and how the efficacy of these services would be affected by the closing of the Clinic or any reductions in services by the Clinic, including a cost estimate.
4. An analysis of the possible consolidation of Clinic outpatient services with the Westside Clinic and/or other outpatient clinics, including a cost estimate.
5. An evaluation of the possibility of transferring all 5150 services from the Clinic to SFGH, including a cost estimate.

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6. An evaluation of the impact on Police services of consolidating 5150 services at SFGH, including a cost estimate.

7. A strategy regarding the future restructuring of mental health services in San Francisco, including the development of resources that would reduce the need for crisis, and particularly 5150, services, and how best the City and mental health providers can move toward a preventive health care mode, including a cost estimate.

Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-91-1

FEB 20 1991
Date Approved

Mayor

Amendment of the Whole as Amended in Cmte. 2/5/91.

FILE NO. 30-90-14.1 RESOLUTION NO. 129-91

[Policy Against Electro-Convulsive Therapy]

ESTABLISHING THE POLICY OF THE BOARD OF SUPERVISORS THAT IT IS OPPOSED TO THE USE, OR FINANCING, OF ELECTRO-CONVULSIVE THERAPY; URGING THE STATE LEGISLATURE TO STRENGTHEN INFORMED CONSENT LAWS; URGING THE STATE DIRECTOR OF MENTAL HEALTH TO ADOPT REGULATIONS REGARDING ECT TREATMENT.

WHEREAS, The California Legislature has enacted legislation (Welfare & Institutions Code Section 5000 et seq.) regulating the administration of Electro-Convulsive Therapy in the State of California; and

WHEREAS, This legislation allows the use of Electro-Convulsive Therapy (ECT) in California subject to regulations imposed in the legislation; and

WHEREAS, Section 5326.95 of the Welfare & Institutions Code, first enacted in 1976, requires the State Director of Mental Health to adopt regulations to carry out the provisions of State law regarding ECT treatment, including the adoption of standards defining excessive use of the treatment; and

WHEREAS, The Board of Supervisors has been advised that the State Director of Mental Health has not adopted the regulations required by Section 5326.95; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has received many complaints regarding the safety and effectiveness of ECT; and

WHEREAS, The City Services Committee of the Board of Supervisors held extensive public hearings on the safety and effectiveness of ECT; and

WHEREAS, The Committee heard significant and often tragic testimony from patients and physicians that ECT is a dangerous and

BT 2/5/90 permanently damaging therapy that should not be used, ~~especially since other more effective forms of therapy are available;~~ and

WHEREAS, The Committee has reviewed informed consent rules for the provision of ECT, and has determined that the current informed

BT 2/5/90 consent rules ~~are vague and~~ do not adequately advise patients of the risks they incur by undergoing ECT; and

WHEREAS, The Department of Public Health verified that ECT is used by some physicians and hospitals in the City and County of San Francisco; and

WHEREAS, The Department of Public Health further testified that, while ECT is not used at County facilities, County physicians do approve and authorize the use of ECT for some patients at non-County facilities; and

WHEREAS, Based upon the testimony presented to the Committee, the Committee concluded that ECT should not be used in the City of San Francisco due to the serious doubt that ECT is safe and effective; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes the policy of the Board of Supervisors that it is opposed to the use of, or financing of, Electro-Convulsive Therapy; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the State Legislature to strengthen the informed consent laws related to ECT to assure that patients receive balanced and accurate information regarding the treatment, including information representative of the views of those in the medical profession who have determined that the treatment is dangerous, and this information could be in the form of video and audio tapes that offer a more in-depth discussion of the pros and cons of ECT, or it could be presented to the patient by a patient's rights advocate who is

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familiar with the pros and cons of ECT therapy; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Director of Mental Health to adopt regulations to carry out the provisions of State law regarding ECT treatment, including the adoption of standards defining excessive use of the treatment, which regulations have been required to be adopted by the Director since Section 5326.95 of the Welfare & Institutions Code was first adopted in 1976; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to forward copies of this resolution to the members of the California Assembly and Senate who represent the residents of San Francisco, and to the State Director of Mental Health.

Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Migden Shelley

Noes: Supervisors Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-90-14.1

FEB 21 1991

Date Approved

Mayor

FILE NO. 1-91-7 RESOLUTION NO. 130-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, February 17 - 18;
John L. Taylor, Clerk of the Board of Supervisors, May 1 - 31;
Anne Halsted, member, Port, February 13 - 19, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-7

FEB 21 1991
Date Approved

Mayor

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FILE NO. 13-91-3 RESOLUTION NO. 131-91

[PROPOSED HHS REGULATION REGARDING HIV]

FORWARDING A LETTER FROM THE BOARD OF SUPERVISORS IN SUPPORT OF PROPOSED REGULATION REMOVING HIV INFECTION FROM INS EXCLUSION LIST

WHEREAS, The Secretary of the United States Department of Health and Human Services (HHS) has proposed a regulation that would revise the current INS exclusions based on "dangerous contagious disease" and would establish a new list of INS exclusions for "communicable diseases of public health significance"; and

WHEREAS, The proposed regulation removes several illnesses, including HIV infection, from the exclusion list; and

WHEREAS, The San Francisco Board of Supervisors is already on record in opposition to immigration regulations which exclude people with HIV infection from the country; and

WHEREAS, The public comment period for the proposed regulations comes to a close this week; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors go on record in support of the proposed HHS regulations removing HIV infection from the INS Exclusion List; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby direct the Clerk of the Board to write a letter on behalf of the Board to the Secretary of the Department of Health and Human Services communicating our position to him, and do so in an expeditious manner in order to meet the deadline for public comment.

Supervisor Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-91-3

FEB 21 1991
Date Approved

Mayor

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MAR 4 1991
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As amended in Board 2/11/91

FILE NO. 4-91-4 RESOLUTION NO. 132-91

[Tobacco Education Campaign]

DECLARING THE CITY AND COUNTY OF SAN FRANCISCO'S SUPPORT FOR THE LUNAR NEW YEAR OF THE RAM TOBACCO EDUCATION CAMPAIGN.

WHEREAS, On November 8, 1988, California voters passed Proposition 99, the California Tobacco Tax Initiative, which created the Tobacco Education campaign, a ten year drive to reduce tobacco use by 75% by the end of the decade through increased tobacco education in schools, local health departments, and community groups, and through a comprehensive public education media campaign focused on teenagers, pre-teens, pregnant women and minorities; and

WHEREAS, Recent studies have shown that the highest degree of smoking occurs among the minority population, especially Asian newcomers, and those studies indicate that 60% to 70% of adult Chinese American males, 56% of Filipino American males, and 53% of Southeast Asian American males smoke, compared to ~~30%~~ 23.8 male of the general population; and

2/11/91 ejp

WHEREAS, The U.S. Environmental Protection Agency recently issued a report concluding that second-hand smoke is the third leading cause of preventative death; and

WHEREAS, Children of smoking parents are more likely to become smokers and are vulnerable to more respiratory diseases and ear infections, and pregnant women who smoke increase the risk of low birth weight, miscarriage and death for new born babies; and

WHEREAS, The Tobacco Education Campaign has initiated an educational thrust into the Asian Pacific Islander communities through bilingual education programs, ads, billboards, literature and services; and

WHEREAS, The Lunar New Year (4689) of the Ram is a year of introspection, tranquility and harmony, a year to relax and make peace with oneself and others, and the serenity and calm of the Ram should help cigarette smokers to realize that their smoking is injurious to themselves and their loved ones and to take action in the new year towards a healthier life; now, therefore be it

RESOLVED, That the City and County of San Francisco supports the tobacco education and cessation work of the:

California Asian Pacific Tobacco Education Campaign
Asian American Health Forum
Asian Health Services
Chinese Hospital/Chinese Community Smoke-Free Project
Chinatown Youth Center/Japanese Community Youth Center
Chinese YMCA
Northeast Medical Services
Vietnamese Community Health Promotion Project
Wu Yee Children's Services
Chang Communications
Lynne Choy Uyeda & Associates

to educate the Asian-speaking population on the health hazards caused by smoking and to discourage smoking so that "life" will be given to loved ones; and, be it

FURTHER RESOLVED, That the City and County of San Francisco endorses the Tobacco Education Campaign's ten year drive to reduce tobacco use by 75% by the year 2000.

DOCUMENTS DEPT.
MAR 4 - 1991

SUPERVISOR HSIEH

Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-91-4

FEB 20 1991
Date Approved

Mayor

FILE NO. 96-91-2 RESOLUTION NO. 133-91

RO #90177

[Acquisition of an Option for Purchase of Air Rights]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE AN OPTION TO PURCHASE CERTAIN AIR RIGHTS FROM THE SOCIETY OF CALIFORNIA PIONEERS, ABOVE THEIR BUILDING AT 456 McALLISTER STREET, ALSO KNOWN AS ASSESSOR'S BLOCK 766, LOT 4.

WHEREAS, The City desires to construct a new City office building contiguous to and above 456 McAllister Street; and

WHEREAS, such construction will require the purchase of certain air rights; and

WHEREAS, The Department of City Planning has found that acquisition of the option to purchase is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1, now therefore let it be

RESOLVED, That the City and County of San Francisco, through the Director of Property, is hereby authorized to acquire a one-year option to purchase certain air rights above the Society of California Pioneers building located at 456 McAllister Street, Assessor's Block 766, Lot 4, and expend Twenty Eight Thousand Eight Hundred Dollars ($28,800) as a one-year option payment. This option will reserve the City's right to purchase subject air rights for an agreed upon price of Three Hundred Sixty Thousand Dollars ($360,000).

FURTHER RESOLVED, That the Director of Property and the City Attorney are directed to prepare the necessary Purchase Agreement.

RECOMMENDED:

Director of Property

$28,800 Available
Appropriation No.
01-001 71-20-00 2810 421271

Controller

JAN 23 1991

2456

Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 96-91-2

FEB 20 1991
Date Approved

Mayor

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MAR 4 - 1991

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FILE NO. 146-91-7 RESOLUTION NO. 134-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $6,721,444 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO REDUCE CLIENT WAITING PERIODS FOR SUBSTANCE ABUSE TREATMENT SERVICES.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant up to the amount of $6,721,444 from the State of California, Department of Alcohol and Drug Programs to reduce client waiting periods for substance abuse treatment services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 07 1991

Carol Williams
MAYOR'S OFFICE
JAN 07 '91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-7

FEB 21 1991
Date Approved

Mayor

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MAR 4 - 1991
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As amended in Board 2/11/91

FILE NO. 153-91-2

RESOLUTION NO. 135-91

[Grant - Private Funds]

RESOLUTION AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR A PREVENTION GRANT OF $55,000. FROM THE STUART FOUNDATION FOR HIV FAMILY SERVICES IN THE AMOUNT

2/11/91
ejb

WHEREAS, San Francisco has experienced a sudden increase of self identified AIDS victims in the AFDC intake unit who are not receiving services for their children.

WHEREAS, this problem is of concern because children may be left orphaned without prior planning for their placement, either with family or foster care.

WHEREAS, these children, with prior planning, could be placed with relatves or in adoptive placement without being made dependent of the government.

WHEREAS, the Department is not able to meet the need within existing resources.

NOW, THEREFORE, BE IT RESOLVED, that the San Francisco Department of Social Services is hereby authorized to apply for a $55,000 grant from the Stuart Foundation to pilot a service to these families. The money would be for a contract worker for an 18 month trial period.

MAYOR'S OFFICE

JAN 2 '91

Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 153-91-2

FEB 20 1991

Date Approved

Mayor

DOCUMENTS

MAR 4 - 1991

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FILE NO. 153-91-3 RESOLUTION NO. 136-91

[Grant - State Funds]

RESOLUTION AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR PARTICIPATION IN A TWO-YEAR PILOT FAMILY PRESERVATION PROGRAM OF THE OFFICE OF CHILD ABUSE PREVENTION, STATE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF $602,917; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

2/6/91 jll

WHEREAS, San Francisco has experienced over a 100% increase in foster care expenditures from approximately $18.7 million in 1985-86 to approximately to approximately $38.1 million in 1989-90; and

WHEREAS, This increase was caused by a 90% increase in the number of of out-of-home placements, an ever lessening number of children being reunited with their families and a lower average age of children coming into the child dependency system. As more children enter and remain in the child dependency system longer, the costs of providing foster care increases over time; and

WHEREAS, In most instances, the lack of adequate and appropriate intensive in-home services has prevented the return of these children to their homes; and

WHEREAS, San Francisco desires to reverse the above trends by providing intensive in-home support services so that fewer children need to be removed from their homes and, if a child has been removed, that the chances of reunification are substantially increased; and

WHEREAS, The Office of Child Abuse Prevention of the State Department of Social Services has requested pilot project proposals that avoid or limit out-of-home placement for children and expedite the return home of children already in placement; and

NOW; THEREFORE, BE IT RESOLVED, That the Department of Social Services is hereby authorized to apply for participation as a pilot in the Family Preservation Program under the office of Child Abuse prevention of the State Department of Social Services in the amount of $602,917 in order to expedite the return of foster care children to their families; and be it

1/6/91 jll

1/6/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Dated: Dec 21, 1990

Secretary to the Social Services Commission

Commission Approval

Carol Wilkins

MAYOR'S OFFICE

JAN 2 '91

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MAR 4 - 1991

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Adopted - Board of Supervisors, San Francisco February 11, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-91-3

FEB 20 1991
Date Approved

Mayor

2/13/91 - As amended in Committee

FILE NO. 187-91-1

RESOLUTION NO. 137-91

[Trial Court Funding]

ELECTING TO BECOME SUBJECT TO THE PROVISIONS OF THE STATE TRIAL COURT FUNDING PROGRAM FOR THE PERIOD OF JULY 1, 1991, THROUGH JUNE 30, 1992

WHEREAS, The passage of SB 612, Chapter 945 Statutes of 1988, known as the Brown-Presley Trial Court Funding Act ("the Act"), allows a county that has chosen to participate in the State trial court funding program to receive from the State quarterly block grants based on sums specified pursuant to Government Code Section 77200; and

WHEREAS, The Brown-Presley Trial Court Funding Act established a program of partial State funding of trial courts as specified in the Act provided that sufficient monies have been appropriated in the State Budget Act for the fiscal year to fund adequately the program known as the Trial Court Funding Program; and

WHEREAS, The decision of the City and County of San Francisco to opt into the program pursuant to the Act will result in the City and County agreeing to perform all duties and provide services required by the Act and all other provisions of applicable law; and

WHEREAS, Section 77300 of the Government Code provides that an option county shall notify the State of its decision to opt into the trial funding program for the 1991-1992 fiscal year on or before March 1, 1991; and

WHEREAS, By Resolutions No. 133-89 and 830-89 the Board of Supervisors and a majority of Judges of the Superior and Municipal Courts requested State trial court funding for fiscal years 1989-1991; now, therefore, be it

RESOLVED, That the majority of Judges of the Superior Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That the majority of Judges of the Municipal Court, City and County of San Francisco requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That a majority of the Board of Supervisors of the City and County of San Francisco hereby requests continued State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That this trial court funding request is made pursuant to Government Code Section 77301, and is made for the period beginning July 1, 1991 for fiscal year 1991-1992; and, be it

FURTHER RESOLVED, That the Superior and Municipal Courts and the Board of Supervisors of the City and County of San Francisco agree to be bound by the provisions of the State trial court funding program in consideration for partial state funding of trial courts; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco offers commitment to Superior and Municipal Courts of the City and County of San Francisco that they will receive no less than one third of the general fund savings enjoyed by the City and County of San Francisco because of trial court funding state block grant revenues received for fiscal year 1991-1992. In exchange for this commitment the Board of Supervisors requests the Superior and Municipal Courts to approve the City and County of San Francisco's opting into the state block grant funding for fiscal year 1991-1992 under the Trial Court funding Act. This paragraph is not intended to condition or qualify the requests by the City and County of San Francisco and the Superior and Municipal Courts of San Francisco in any way for funding under the Trial Court Funding Act of 1988. This paragraph is merely the expression of an agreement between the Courts and the Board of Supervisors of

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San Francisco as to the disposition of trial court funding that becomes available to the City and County of San Francisco.

CERTIFICATION: The following hereby certify that a majority of the body over which they each preside requests State funding under the provisions of State law for fiscal year 1991-1992.

John Dearman
Presiding Judge
Superior Court, San Francisco

William J. Mallen
Presiding Judge
Municipal Court San Francisco

Doris M. Ward, President
Board of Supervisors of the
City and County of San Francisco

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
187-91-1

FEB 21 1991
Date Approved

Mayor

FILE NO. 146-91-12 RESOLUTION NO. 138-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A SUBVENTION/ CONTINUATION UP TO THE AMOUNT OF $3,339,619 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO REDUCE CLIENT WAITING LISTS FOR SUBSTANCE ABUSE TREATMENT SERVICES.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a subvention/continuation up to the amount of $3,339,619 from the State of California, Department of Alcohol and Drug Programs to reduce client waiting lists for substance abuse treatment services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Anne Mori
Health Commission

Carol Wilkins
MAYOR'S OFFICE
JAN 09 '91

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 11 1991

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-12

FEB 22 1991
Date Approved

Mayor

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FILE NO. 255-90-7.1 RESOLUTION NO. 139-91

[CEQA Findings]

(ADOPTING A RESOLUTION INCORPORATING BY REFERENCE CITY PLANNING COMMISSION RESOLUTION NO. 13017 (WHICH MODIFIED CITY PLANNING COMMISSION RESOLUTION NO. 12040) AND MODIFYING BOARD OF SUPERVISORS RESOLUTION NO. 60-91 WHICH, AMONG OTHER THINGS, ADOPTED AND INCORPORATED BY REFERENCE THE MISSION BAY FINDINGS APPROVED BY THE CITY PLANNING COMMISSION BY ITS RESOLUTION NO. 12040 AND ADOPTED FURTHER FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.)

WHEREAS, on February 14, 1991 the City Planning Commission, by Resolution No. 13017, adopted amendments to the Mission Bay Plan; and

WHEREAS, on February 14, 1991 the City Planning Commission, by Resolution No. 13017, adopted certain amendments to the Mission Bay Development Agreement and recommended same to this Board of Supervisors ("Board"); and

WHEREAS, the City Planning Commission, by Resolution No. 13017, among other things, modified the Mission Bay Findings ("Findings") dated September 7, 1990, as amended September 13 and September 20, 1990, pursuant to the California Environmental Quality Act ("CEQA") (Public Resources Code Section 21000 et. seq.) and the CEQA Guidelines (California Administrative Code, Title 14), which Findings, as so modified, are incorporated by reference in City Planning Commission Resolution No. 13017 which otherwise reaffirmed and readopted City Planning Commission Resolution No. 12040 except as modified by said City Planning Commission Resolution No. 13017; and

WHEREAS, on January 7, 1991 the Board of Supervisors adopted its Resolution No. 60-91 among other things, adopting and incorporating by reference the Mission Bay Findings approved by the City Planning Commission by its Resolution No. 12040 and adopted further Findings pursuant to CEQA, including a Finding of the overriding benefits of the Mission Bay Project, and adopting certain additional Findings with respect to certain mitigation measures, all as set forth in said Board Resolution No. 60-91; and

WHEREAS, on January 7, 1991 the Board adopted Resolution No. 57-91 declaring it had reviewed and considered the contents of the Final Mission Bay EIR; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby adopts the modifications to the Findings adopted by the City Planning Commission by its Resolution No. 13017, all of which are incorporated herein by this reference; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby reaffirms and readopts its Resolution No. 60-91, except as modified by this Resolution No.139-91

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Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Noes: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
255-90-7.1

FEB 27 1991
Date Approved

Mayor

FILE NO. 1-91-8 RESOLUTION NO. 140-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris Ward, President, Board of Supervisors,
February 22 - 24;
Jim Gonzalez, member, Board of Supervisors,
March 10 - 13;
Tom Hsieh, member, Board of Supervisors,
March 1 - 3 and 11 - 13;
Willie B. Kennedy, member, Board of Supervisors,
March 11 - 19;
Marilyn Chow, President, Social Services Commission,
February 6 -8;
Joseph Driscoll, member, Retirement Board,
February 25 - March 27;
Richard Evans, Director, Department of Public Works,
February 10 - 14;
Allen Haile, member, Social Services Commission,
February 20 - 26, March 1 - 3 and 19 - 26;
Michael Hennessey, Sheriff,
April 26 - May 12;
Roberto Hernandez, member, Film and Video Arts Commission,
February 8 - 12;
Caryl Ito, member, Commission on the Status of Woman,
February 8 - 17;
Pierre Ludington, member, Health Commission,
March 9 - 19, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-8

FEB 28 1991
Date Approved

Mayor

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FILE NO. 7-91-1 RESOLUTION NO. 141-91

APPROVING PARTIAL ABANDONMENT OF SERVICE ON MUNICIPAL RAILWAY LINE 42-DOWNTOWN LOOP ALONG SECOND STREET BETWEEN HOWARD AND BRANNAN STREETS, ON HOWARD BETWEEN FIRST AND SECOND STREETS AND ON FOLSOM BETWEEN FREMONT AND SECOND STREETS

WHEREAS, the Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 91-0026 adopted January 22, 1991, which resolution reads as follows:

WHEREAS, the 42-DOWNTOWN LOOP currently offers diesel bus service between the Financial District and the CalTrain Terminal; and

WHEREAS, in the past two years, the combined factors of residential growth in new developments in the South of Market waterfront area and the relocation of customer post boxes from the former Post Office at Seventh and Mission to another postal facility located on Harrison at Main Street have provided impetus for SF Muni to consider revising Line 42 in this general vicinity; and

WHEREAS, the staff of the Municipal Railway has developed a proposal for the reroute of the 42-DOWNTOWN LOOP which would serve South Beach and Rincon Hill areas, including the relocated Post Office and other facilities in the area; and

WHEREAS, this proposal was explained in a letter that was mailed to residents of the affected areas; and

WHEREAS, this proposal was also presented at two neighborhood meetings in November of 1990; and

WHEREAS, both the proposal and the meetings were announced in notices on Muni buses and shelters; and

WHEREAS, public reaction to the proposal has been strongly favorable; and

WHEREAS, no Line 42 riders would be left without service on Second Street, since Line 15-THIRD also serves this corridor; and

WHEREAS, this proposal could be implemented without significant changes in operating costs and peak vehicle requirements;

now, therefore, be it

RESOLVED, that this Commission authorizes and directs the Municipal Railway to establish service on the 42-DOWNTOWN LOOP on the following streets as specified:

Regular loop route to its terminal at the CalTrain Depot on Townsend, then northeast on Townsend to Second Street, Brannan, The Embarcadero, Main, Harrison and Fremont to Market Street, and then continuing via its current loop route; and

In the reverse direction, current loop route southbound on Battery to Market Street, then First Street, Harrison, Main, The Embarcadero, Brannan, Second Street, King and Fourth to its terminal at the CalTrain Depot, and then continuing via its current loop route;

and be it further

RESOLVED, that in order to implement these changes this Commission hereby authorizes the discontinuance of 42-DOWNTOWN LOOP service at all times on Second Street between Howard and Brannan streets, on Howard between First and Second streets and on Folsom between Fremont and Second streets, and be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service;

now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby approve the abandonment of service on Second Street between Howard and Brannan streets, on Howard between First and Second streets and on Folsom between Fremont and Second streets on Municipal Railway Line 42-DOWNTOWN LOOP.

(PUBLIC UTILITIES COMMISSION)

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Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-91-1

FEB 28 1991
Date Approved

Mayor

FILE NO. 15-91-1 RESOLUTION NO. 143-91

[Taxicab Stands]
RESCINDING LOCATION OF TAXICAB STANDS ON VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zones is hereby rescinded:

Taxi Zones - Rescind
Taraval Street, north side, from 4 to 27 feet east of 19th Avenue (23-foot zone).

506 Broadway, north side, from 25 to 46 feet west of Kearny Street (21-foot zone).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 15-91-1

FEB 28 1991
Date Approved

Mayor

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FILE NO. 18-91-1 RESOLUTION NO. 143-91

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated and rescinded as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Pioche Street and Oxford Street, northeast and southwest corners, stopping Pioche Street traffic.

17th Avenue and Wawona Street, all corners, stopping 17th Avenue and Wawona Street traffic (makes this an all-way STOP).

Jack London Place (Center Place) and Taber Place, southeast and northwest corners, stopping Jack London Place traffic (Center Place).

Folsom Street and Spear Street, southwest corner, stopping Folsom Street traffic (makes this an all-way STOP).

Stop Sign - Rescind

Winston Drive and Lake Merced Boulevard, northeast corner, stopping westbound Winston Drive right turns.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-91-1

FEB 28 1991
Date Approved

Mayor

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FILE NO. 19-91-1 RESOLUTION NO. 144-91

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

90 - Degree Angle Parking - Establish
Mint Street, west side, from Jessie Street north to end.

DeHaro Street, west side, between 17th Street and Mariposa Street.

Motorcycle Parking Stalls - Establish
Phelan Avenue, east side, from the north intersection with Cloud Hall Circle to 28 feet south (8 motorcycles spaces at 3.5 feet each)

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-91-1

FEB 28 1991
Date Approved

Mayor

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FILE NO. 20-91-2 RESOLUTION NO. 145-91

(TRAFFIC REGULATION)

ENACTING TRAFFIC REGULATION, COMMERCIAL STREET

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby adopted, as designated herein below:

STREET CLOSED TO VEHICULAR TRAFFIC, 11 A.M. TO 2 P.M., WEEKDAYS - ESTABLISH

Commercial Street, between Montgomery Street and Leidesdorff Street.

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-91-2

FEB 28 1991
Date Approved

Mayor

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FILE NO. 20-91-3 RESOLUTION NO. 146-91

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow - Away, No Parking Any Time - Establish
Moulton Street, south side, from 136 to 300 feet west of Webster Street (164-foot zone).

No Left Turn - Establish
California Street, eastbound at Sabin Place.

Sabin Place, southbound at California Street.

Yield Sign - Establish
Winston Drive and Lake Merced Boulevard, northeast corner, for westbound Winston Drive right turns.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-91-3

FEB 28 1991
Date Approved

Mayor

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2/13/91 - As amended in Committee

FILE NO. 31-91-1

RESOLUTION NO. 147-91

[EMPLOYEE REPLACEMENT]

RO #90171

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 0390 CHIEF OF POLICE, SAN FRANCISCO POLICE DEPARTMENT, RETROACTIVE TO NOVEMBER 28, 1990.

2/13/91 jll

RESOLVED, that pursuant to the provision of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of 0390 Chief of Police requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved, retroactive to November 28, 1990.

2/13/91 jll

RESOLVED, that surplus funds in the amount of $77,780.80 in uniform salaries be used for this purpose.

Request Position(s) Be Filled Immediately

WILLIS A. CASEY
Chief of Police

Recommended Position(s) Be Filled Immediately

JOHN J. WALSH
General Manager
Personnel

Funds Available:

Controller
580019 0020 0000
$76,780.80

JAN 23 1991

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-91-1

FEB 27 1991

Date Approved

Mayor

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FILE NO. 33-91-2 RESOLUTION NO. 148-91

[Appointment]
CONFIRMING MAYOR'S APPOINTMENT TO THE PARKING AND TRAFFIC COMMISSION.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as member of the Parking and Traffic Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Arnold Chin, vice himself, term expired, for the four-year term ending December 5, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-91-2

FEB 28 1991
Date Approved

Mayor

MAR 11 1991
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2/13/91 - As amended in Committee

FILE NO. 38-91-1

RESOLUTION NO. 149-91

[ACCEPTANCE OF GIFT]

2/13/91 jll

ACCEPTING A GIFT in the amount of $307,753.70, from the estate of Anna A. Seebe ~~FROM A DONOR~~ TO LAGUNA HONDA HOSPITAL FOR PATIENT ACTIVITIES NOT PRESENTLY FUNDED BY THE CITY AND COUNTY OF SAN FRANCISCO.

RESOLVED, That this Board of Supervisors does hereby accept a gift of $307,753.70 in cash from the Estate of Anna A. Seebe to Laguna Honda Hospital, Department of Public Health, for patient

2/13/91 jll

activities not presently funded by the City and County of San Francisco.

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

RAYMOND BAXTER, PH.D.

HEALTH COMMISSION

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-91-1

FEB 28 1991
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 11 1991

FILE NO. 48-90-27 RESOLUTION NO. 150-91

RO #90150

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ESTHER HAGOPIAN IN THE SUM OF $8,000.00.

WHEREAS, Esther Hagopian has filed a claim against the City and County of San Francisco for personal Injury;

WHEREAS, the Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $8,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED

Department of Public Works

for Richard Evans, Director

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

SAMUEL D. YOCKEY
Controller

01 001 97 09 36
310177 1450 $8,000.00

DEC 26 1990

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 48-90-27

FEB 28 1991
Date Approved

Mayor

DOCUMENTS DEPT.

MAR 11 1991

FILE NO. 48-90-28

RESOLUTION NO. 151-91

RO #90151

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ANA POST IN THE SUM OF $8,750.00.

WHEREAS, Ana Post has filed a claim against the City and County of San Francisco for personal Injury;

WHEREAS, the Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $8,750.

WHEREAS, the City Attorney has approved the settlement, now therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,750.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. Reiley
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

for Richard Evans, Director

APPROVED:

Rudolph Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

SAMUEL D. YOCKEY
CONTROLLER
01 001 97 09 90
309674 1450 $8,750.00

DEC 26 1990

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-28

FEB 28 1991
Date Approved

Mayor

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FILE NO. 64-91-1

RESOLUTION NO. 152-91

RO # 90169

(Lease of Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1528 Fillmore Street for the Library for the Blind.

RESOLVED, In accordance with the recommendation of the City Librarian and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Gary W. Pasquinelli, as Trustee for the Pasquinelli-Honig Family Trust, as Lessor, of the entire First Floor of the building commonly known as 1528 Fillmore Street, comprising an area of approximately 3,708 square feet for the Library for the Blind.

The Lease shall commence upon execution of the Lease or as soon thereafter as renovations are completed by Lessor and accepted by the Director of Property and shall end twelve months after the date City takes possession.

The base rent shall be $3,856 per month. In addition, City shall pay for utilities, debris, and janitorial services.

It is further understood that City shall occupy said premises for the entire lease term unless funds for rental payments are not appropriated in the subsequent fiscal year, at which time City may terminate this lease with 90 days prior written notice to Lessor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof resulting from negligence of City, its agents, or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Kenneth E. Dowlin
City Librarian

$19,280 Available
Appropriation No.
05/611 615/351 1460 200/01

Samuel D. Yockey
Controller

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-91-1

FEB 28 1991
Date Approved

Mayor

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MAR 11 1991

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2/6/91 - As amended in Committee

FILE NO. 65-90-7 RESOLUTION NO. 153-91

(Disposition and Development Agreement)

AUTHORIZING AND APPROVING EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR BLOCKS 5731, 5732, 5733, 5733-A (LOT 1) AND 5734 (LOT 1) COMMONLY KNOWN AS THE FARMER'S MARKET, PROVIDING THAT THE FINAL DISPOSITION AND DEVELOPMENT AGREEMENT SHALL BE APPROVED BY THE BOARD OF SUPERVISORS.

2/6/91 jll

WHEREAS, The Director of the Mayor's Office of Housing recommends, and the Chief Administrative Officer, the Commissioner of Agriculture and the Director of Property submit for your consideration, a proposed Disposition and Development Agreement (the Agreement) for Blocks 5731, 5732, 5733, 5733-A (Lot 1) and 5734 (Lot 1), commonly known as the Farmer's Market (collectively, "the Property"), pertaining to a proposal by the Bernal Heights Community Foundation ("Bernal", or "Developer"), for a potential housing development and improvement to the Farmer's Market; and

WHEREAS, The purpose of the Agreement is to specify the conditions under which a proposed lease or sale may be entered into between the City and Bernal, in which it is intended that the housing development and the Farmer's Market will coexist; and

WHEREAS, The Agreement provides that, only upon approval of the proposal and detailed design plans by the Chief Administrative Officer and the Commissioner of Agriculture, Bernal may attempt to satisfy certain conditions precedent to the execution of a lease or sale pertaining to the Property; and

WHEREAS, If the proposal and detailed design plans are not approved by the Chief Administrative Officer and the Commissioner of Agriculture, this Agreement may be terminated or amended to comply with a reconfiguration of the design as specified and determined by the Chief Administrative Officer and the Commissioner of Agriculture and Bernal; and

WHEREAS, The Agreement provides that, upon satisfaction of the conditions precedent, and only upon such event, subject to final approval of lease or sale by Board of Supervisors, the City shall lease or sell to Bernal a portion of the Property on which Bernal shall construct approximately "less than" 120 housing units; and

2/6/91 jll

WHEREAS, The Agreement specifies that, in the event such property is leased or sold to Bernal, one-third (1/3) of such housing units shall be "lower income households", and two-thirds (2/3) shall be "very low income households"; and

WHEREAS, The City Attorney has determined and advised that Master Plan approval is not required as a condition to the City's execution of this Agreement, but that such approval will be required as a condition precedent to the City's execution of a lease or sale; now, therefore, let it be

RESOLVED, That in order for the Agreement to be executed, the Developer must satisfy the City through its Chief Administrative Officer and the Commissioner of Agriculture that the proposed development will not hinder ongoing operation of the existing Farmer's Market during construction and operation of the development; and

FURTHER RESOLVED, That prior to the City's entering into a lease or sale of the Property, Bernal shall satisfy certain conditions precedent that are contained in the Agreement and include, but are not limited to the following:

a) Approval of the proposal and detailed design plans for the development by the Chief Administrative Officer and the Commissioner of Agriculture.

b) Site inspection by Developer, and agreement between Bernal, the Chief Administrative Officer, the Commissioner of Agriculture, and the Director of Property in regard to hazardous cleanup responsibility, if any.

c) Subdivision approval obtained by Developer in the configuration agreed upon by the Chief Administrative Officer and the Commissioner of Agriculture, and the Director of Property.

d) Environmental review of the project and the preparation of an Environmental Impact Report or Negative Declaration prepared by Bernal and satisfactory to City's Planning Department.

e) Bernal's obtaining all building and other permits required for the construction of the housing units.

f) Bernal's agreement to pay the City lease payments or purchase money sufficient to justify the City's entering into a lease or sale of the Property.

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g) Bernal's agreement to maintain the affordability restrictions on the housing units; and be it

FURTHER RESOLVED, That Bernal's failure to satisfy any of the above conditions precedent, in addition to those other covenants and conditions contained in the Agreement, shall relieve the City of any obligation to enter into a lease or sale; and be it

FURTHER RESOLVED, That the City's ability to enter into a lease or sale of the Property is expressly conditioned upon Board of Supervisors' approval of the subject lease or sale, following acknowledgment by the Board that all conditions precedent have been satisfied by Bernal; and be it

FURTHER RESOLVED, That the Agreement shall not convey any property interests whatsoever to Bernal. The proposed lease or sale of the Property shall require further legislative action by the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and directed to prepare a final form of the Disposition and Development Agreement which shall reflect, at a minimum, the conditions precedent to the execution of a possible lease or sale. Said lease or sale shall additionally contain but not be limited to the following covenants and conditions required of the developer:

1. The Farmer's Market will remain substantially operational during construction and operation of the housing development.

2. Developer shall indemnify the City against possible nuisance suits brought by housing tenants relative to normal market operations.

3. The Developer shall provide for traffic control and parking substantially the same as presently exists, and furnish substitute parking for market patrons during construction.

4. The Developer shall be responsible for the maintenance of the proposed development, and shall indemnify the City against physical damage and all liability pertaining to construction or maintenance of the development, including but not limited to construction of a proposed development platform; and be it

2/6/91
jll

2/6/91
jll

FURTHER RESOLVED, That the Developer shall utilize Community Boards to mediate discussions between the Developer and community groups with respect to concerns about the proposed housing development; and be it

FURTHER RESOLVED, The Mayor, Clerk of the Board of Supervisors, and the Chief Administrative Officer are hereby authorized to execute the Disposition and Development Agreement on behalf of the City; and be it

2/6/91
jll

FURTHER RESOLVED, That the final Disposition and Development agreement shall be approved by the Board of Supervisors.

RECOMMENDED:

Chief Administrative Officer

Agriculture Commissioner

Director
Mayor's Office of Housing

Director of Property

2262

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Noes: Supervisors Maher

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 65-90-7

FEB 28 1991

Date Approved

Mayor

DOCUMENTS DEPT.

MAR 11 1991

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FILE NO. 78-91-1 RESOLUTION NO. 154-91

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1991-92.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1991; now, therefore, be it

RESOLVED, that $162.73 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1991, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1992, will be subject to resurvey prior to the second Monday of January, 1992.

APPROVED:

HARRY PARETCHAN

President, Health Service Board

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 78-91-1

FEB 27 1991
Date Approved

Mayor

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FILE NO. 89-90-16 RESOLUTION NO. 155-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 0819 MANAGEMENT INFORMATION SPECIALIST IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

0819 Management Information Specialist III

WHEREAS, A petition has been received by the Employee Relations Division from the sole employee in the aforementioned classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-16

FEB 28 1991
Date Approved

Mayor

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FILE NO. 92-88-14 RESOLUTION NO. 156-91

[Appointment]
APPOINTING SUPERVISOR CAROLE MIGDEN, AS AN ALTERNATE MEMBER TO THE GENERAL ASSEMBLY, ASSOCIATION OF BAY AREA GOVERNMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Carole Migden, vice Supervisor Richard Hongisto, term expired as a member of the General Assembly, Association of Bay Area Governments, for a two year term ending June 1, 1992.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-14

FEB 28 1991
Date Approved

Mayor

MAR 11 1991
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FILE NO. 92-90-34.2 RESOLUTION NO. 157-91

[Appointment]
APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70 for the term specified:

Kay Blalock, vice herself, term expired, for the three-year term ending November 30 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-34.2

FEB 28 1991
Date Approved

Mayor

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FILE NO. 92-90-44 RESOLUTION NO. 158-91

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Mental Health Advisory Board pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

John O'Brien (consumer), vice Richard Samples, term expired, for the three-year term ending January 31, 1994.

M. Carmen Gonzalez (public interest), vice Donna Rowles, term expired, for the three-year term ending January 31, 1994.

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-44

FEB 28 1991
Date Approved

Mayor

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FILE NO. 92-90-49 RESOLUTION NO. 159-91

[Appointment]
APPOINTING MEMBER TO THE BAY CONSERVATION AND DEVELOPMENT COMMISSION.

RESOLVED, That pursuant to the provisions of Section 66620, Government Code, this Board of Supervisors does hereby appoint the following named supervisor, to be a member of the San Francisco Bay Conservation and Development Commission for an indefinite term, vice Supervisor Richard Hongisto, term expired:

Supervisor Bill Maher

and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be, and he is hereby directed to transmit a certified copy hereof to the Executive Director, San Francisco Bay Conservation and Development Commission.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Excused: [redacted] Supervisors Maher

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-49

FEB 27 1991
Date Approved

Mayor

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FILE NO. 92-90-52 RESOLUTION NO. 160-91

[Appointment]
APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee pursuant to provisions of the San Francisco Health Code, Section 1105, for the terms specified:

William Harris, Jr., vice Diane Bush (Public), resigned, for unexpired portion of four-year term ending July 1,1991.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-52

FEB 28 1991
Date Approved

Mayor

COUNSELING DEPT.
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FILE NO. 92-90-53 RESOLUTION NO. 161-91

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Georgia Bates Creel, vice Nicholas Cuputi, M.D., resigned, for the unexpired portion of the three-year term ending July 1, 1991.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-53

FEB 28 1991
Date Approved

Mayor

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FILE NO. 92-90-54 RESOLUTION NO. 162-91

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Mary Jane D'Orazi, vice Mark Young, resigned, for the unexpired portion of the three-year term ending July 1, 1992..

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-54

FEB 28 1991
Date Approved

Mayor

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MAR 11 1991

FILE NO. 92-90-55 RESOLUTION NO. 163-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated person to serve as member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Jacquie H. Hausen, vice Elizabeth Tarango (public), resigned, for the unexpired portion of the three-year term ending October 1, 1992.

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-55

FEB 28 1991
Date Approved

Mayor

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FILE NO. 92-90-61 RESOLUTION NO. 164-91

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Telecommunications Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Dr. Harold Layer (Education), vice himself, term expired, for two-year term ending February 1, 1993.

Steve Werth (Public Interest), vice Emily Pike, term expired, for two-year term ending February 1, 1993.

Ron Wong (Public Interest), vice Yulanda Williams, term expired, for two-year term ending February 1, 1993.

Sue Levitin (Viacom), vice herself, term expired, for two-year term ending February 1, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-61

FEB 28 1991
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 11 1991

2/13/91 - As amended in Committee

FILE NO. 146-91-9 RESOLUTION NO. 145-91

(Grant - Federal funds)

2/13/91 jll

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, retroactively TO APPLY AS SUB-GRANTEE, IN COLLABORATION WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM AS PRIME GRANTEE, FOR A GRANT OF UP TO $750,000 FROM THE FEDERAL PUBLIC HEALTH SERVICES FOR PRIMARY HEALTH SERVICES AND SUBSTANCE ABUSE SERVICES TO HOMELESS PERSONS, AND ADDING A PROVISION FOR EXISTING MATCHING FUNDS OF UP TO $375,000 FOR THE PERIOD OF MAY 1, 1991 THROUGH APRIL 30, 1992.

2/13/91 jll

RESOLVED, that the Department of Public Health, Homeless Programs, is hereby authorized retroactively to apply as sub-grantee in collaboration with the San Francisco Community Clinic Consortium as prime grantee, for a grant of up to $750,000 from the federal Public Health Services for primary health services and substance abuse services for homeless persons, and provides for matching funds of up to $375,000 for the period of May 1, 1991 through April 30, 1992.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
MAYOR'S OFFICE
JAN 1 '91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-9

FEB 28 1991
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 11 1991
SAN FRANCISCO

2/13/91 - As amended in Committee

FILE NO. 146-91-10

RESOLUTION NO. 166-91

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO ACCEPT AND EXPEND A GRANT OF $214,284 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH FOR SERVICES TO IMPROVE BLACK INFANT HEALTH FOR THE PERIOD OF JANUARY 1, 1991 THROUGH JUNE 30, 1993; PLACING $114,000 ON RESERVE

2/13/91 jll

RESOLVED, that the Department of Public Health, Family Health Bureau, is hereby authorized to accept and expend a grant of $214,284 from the State Department of Health Services, Maternal Child Health Branch for services to improve Black infant health for the residents of San Francisco for the period of January 1, 1991 through June 30, 1993; and be it

2/13/91 jll

FURTHER RESOLVED, That funds are placed on reserve in the amount of $114,000 for contractual services pending Departmental identification of specific organization(s) to be contracted with and the amounts to be allocated to the various contractors, to be released by the Finance Committee.

2/13/91 jll

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Orye Moy
Health Commission

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-91-10

FEB 28 1991
Date Approved

Mayor

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FILE NO. 146-91-11 RESOLUTION NO. 167-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND AN AUGMENTATION ALLOCATION OF $54,987 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO AUGMENT THE AIDS PILOT CARE PROJECT COMPONENT OF THE MASTER GRANT AGREEMENT FOR 1990-1991.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend an augmentation allocation of $54,987 from the California Department of Health Services to augment the AIDS Pilot Care Project component of the Master Grant Agreement for 1990-1991 for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-11

FEB 28 1991
Date Approved

Mayor

MAR 11 1991
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2/13/91 - As amended in Committee.

FILE NO. 146-91-13 RESOLUTION NO. 128-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $199,757 FROM THE STATE OFFICE OF FAMILY PLANNING FOR FAMILY PLANNING INFORMATION AND EDUCATION TO YOUTH IN SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

2/13/91 jll

RESOLVED, that the Department of Public Health, Family Health Bureau is hereby authorized to apply for a grant of $199,757 from the State Office of Family Planning for family planning information and education to youth in San Francisco; and be it

2/13/91 jll

2/13/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Raymond Baxter, PhD
Director of Health

APPROVED:

Sandy Ong Mar
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 1 7 1991

Carol Williams
MAYOR'S OFFICE
JAN 1 7 '91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-13

FEB 2 8 1991
Date Approved

Mayor

MAR 1 1 1991

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2/13/91 - As amended in Committee.

FILE NO. 146-91-15 RESOLUTION NO. 169-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMS AGENCY, TO APPLY FOR A GRANT OF $60,000 FROM THE STATE EMS AUTHORITY TO PROVIDE FUNDS TO AUGMENT THE EXISTING EMS SYSTEM QUALITY ASSURANCE PROGRAM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

2/13/91 jll

RESOLVED, that the Department of Public Health, EMS Agency, is hereby authorized to apply for a grant of $60,000 from the State EMS Authority to provide funds to augment the existing EMS System Quality Assurance Program; and be it

2/13/91 jll

2/13/91 jll

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JAN 1 '91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-15

FEB 28 1991
Date Approved

Mayor

DOCUMENTS DEPT.
MAR 11 1991
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FILE NO. 146-91-16

RESOLUTION NO. 170-91

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMS AGENCY, TO APPLY FOR A GRANT OF $15,000 FROM THE STATE EMS AUTHORITY FOR FUNDS TO SUPPORT THE PEDIATRIC CARE COALITION IN THE DEVELOPMENT OF PARAMEDIC TRAINING STANDARDS FOR PEDIATRIC PREHOSPITAL CARE.

RESOLVED, that the Department of Public Health, EMS Agency, is hereby authorized to apply for a grant of $15,000 from the State EMS Authority for funds to support the Pediatric Care Coalition in the development of Paramedic Training Standards for Pediatric Prehospital Care.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JAN 1 '91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-16

FEB 2 8 1991
Date Approved

Mayor

MAR 1 1 1991
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FILE NO. 146-91-17 RESOLUTION NO. 171-91

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES AGENCY, TO APPLY FOR A GRANT OF $10,000 FROM THE FUJISAWA PHARMACEUTICAL COMPANY, FOR FUNDS TO CONDUCT A TRIAL STUDY TO DETERMINE THE EFFICACY OF THE DRUG ADENOSINE IN CONVERTING SUPRAVENTRICULAR TACHYCARDIA IN PATIENTS IN THE PREHOSPITAL SETTING.

RESOLVED, that the Department of Public Health, Emergency Medical Services Agency, is hereby authorized to apply for a grant of $10,000 from the Fujisawa Pharmaceutical Company for funds to conduct a trial study to determine the efficacy of the drug adenosine in converting supraventricular tachycardia in patients in the prehospital setting.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JAN 1 '91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-17

FEB 28 1991
Date Approved

Mayor

MAR 11 1991

As Amended in Committee 3/22/90

FILE NO. 161-90-3 RESOLUTION NO. 172-91

(Bernal Heights Survey Area)

ADOPTING THE BERNAL HEIGHTS EAST AND SOUTH SLOPE REVITALIZATION FEASIBILITY REPORT, SUBJECT TO CERTAIN CONDITIONS, AND REQUESTING THAT THE CITY PLANNING COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO SELECT A PROJECT AREA AND FORMULATE A PRELIMINARY PLAN FOR THE BERNAL HEIGHTS EAST AND SOUTH SLOPE SURVEY AREA.

WHEREAS, the Board of Supervisors of the City and County of San Francisco adopted Resolution No. 906-88 on November 15, 1988, designating the Bernal Heights East and South Slope Areas as a Survey Area for the purpose of determining the feasiblity of creating a redevelopment project within said areas; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has been working on a year-long planning effort with the Department of City Planning and the Bernal Heights East and South Slope Neighborhood Committee toward the completion of the Revitalization Feasiblity Report for the Bernal Heights East and South Slope Survey Area; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco adopted Resolution No. 285-89 on November 28, 1989, adopting the Bernal Heights East and South Slope Revitalization Feasibility Report; now, therefore, be it

RESOLVED, (1) That this Board hereby adopts the Bernal Heights East and South Slope Revitalization Feasibility Report; and (2) That the City Planning Commission of the City and County of San Francisco is hereby requested to select a project area from within the Bernal Heights East and South Slope Survey Area, and to formulate a Preliminary Plan for said selected area for subsequent submission to the Redevelopment Agency; and, be it

GJ 3/22

FURTHER RESOLVED, That this Board's adoption of the Bernal Heights East and South Slope Revitalization Feasibility Report is conditioned upon the following four additional requirements:

GJ 3/22

(1) The Redevelopment Agency, in its role of development facilitator, will not exercise the power of eminent domain in the Bernal Heights Study Areas;

(2) The Redevelopment Agency will not implement any local assessment districts to provide infrastructure improvements which result in increased taxation of current property owners without majority approval of those property owners;

(3) In the Redevelopment Agency plans to develop publicly owned lands, the first consideration for use of those public lands will be to provide an amount of neighborhood-serving open space that is appropriate for the increased density caused by the Agency's development; and

(4) The Redevelopment Agency will not exceed its proposed development of 80 to 90 infill housing units, as outlined in its survey, by more than 8 units.

APPROVED AS TO FORM:

Theodore R. Lakey

Deputy City Attorney

DOCUMENTS DEPT.
MAR 11 1991

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-90-3

FEB 28 1991
Date Approved

Mayor

2/13/91 - As amended in Committee

FILE NO. 172-91-1

RESOLUTION NO. 173-91

[State Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO AN AGREEMENT retroactively IN THE AMOUNT OF $44,235 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION FOR THE PROVISION OF VOCATIONAL REHABILITATION SERVICES TO RECOVERING ALCOHOLICS FOR THE TERM JULY 1, 1990 THROUGH JUNE 30, 1991 AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN AND CERTIFY SAID AGREEMENT

2/13/91 jll

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into an agreement retroactively in the amount of $44,235 with the State of California, Department of Rehabilitation for the provision of vocational rehabilitation services to recovering alcoholics for the term July 1, 1990 through June 30, 1991; and, be it

2/13/91 jll

FURTHER RESOLVED, that the President of this Board of Supervisors is hereby authorized and directed to sign and certify said agreement.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-91-1

FEB 28 1991
Date Approved

Mayor

MAR 11 1991

FILE NO. 174-90-7 RESOLUTION NO. 174-91

(Large-Scale Drug Stores)

ESTABLISHING A TASK FORCE TO STUDY AND TO ADVISE THE BOARD OF SUPERVISORS ON THE EFFECT OF LARGE RETAIL STORES WHICH SELL PHARMACEUTICAL DRUGS AND PERSONAL TOILETRIES ("LARGE-SCALE DRUG STORES") ON NEIGHBORHOOD COMMERCIAL SHOPPING DISTRICTS.

WHEREAS, The City's small-scale neighborhood commercial districts are intended to contain neighborhood-serving businesses and are intended to provide convenience goods and services to surrounding neighborhoods; and

WHEREAS, Section 790.68 of the San Francisco Planning Code recognizes that a "neighborhood-serving business" tends to be defined by the type of merchandise sold, the small size of its trade area and its dependence on neighborhood clientele; and

WHEREAS, Large-scale drug stores through citywide mailings containing discount coupons may draw from wide areas, and customers may drive from neighborhoods without such large-scale drug stores, and may thereby generate additional citywide car trips and parking shortages in neighborhood commercial districts; and

WHEREAS, The recent proliferation of large-scale drug stores in the City's neighborhood commercial districts may endanger the character of the City's small-scale commercial neighborhoods by the addition of traffic, by causing a decline in small neighborhood-serving businesses, by creating parking shortages and by introducing buildings which exceed the standard development pattern in size; and

WHEREAS, The City's small independent pharmacies provide important neighborhood-serving services such as home delivery, charge accounts, the compounding of medication, and senior citizen discounts; and

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WHEREAS, From 1969 to 1989, the number of independent pharmacies in the City declined from 171 to 95, and during the same period the number of large-scale drug stores grew from 5 to 37; and

WHEREAS, The Priority Policies of Proposition M encourage the preservation and enhancement of neighborhood-serving retail uses and the conservation of and protection of existing neighborhood character; and

WHEREAS, The recent proliferation of large-scale drug stores may interfere with these Priority Policies; now, therefore, be it

RESOLVED, That the Board hereby creates a Task Force on Large-Scale Drug Stores composed of (a) one representative each from: the small business community (to be appointed by the Small Business Advisory Commission), and the Council of District Merchants; (b) one representative appointed by Supervisor Alioto; (c) one representative appointed by Supervisor Ward; (d) an independent pharmacist (to be appointed by the San Francisco Pharmacists' Association); (e) a representative of one large-scale drug store; and (f) a representative from the National Association of Chain Drug Stores. Supervisors Alioto and Ward shall together submit a nominee for the representative from the latter two categories. If other Board members wish to submit nominees for the latter two categories, then the full Board shall by majority vote determine which nominees shall become members of the Task Force. The Task Force shall appoint a chair from among its members and shall meet monthly for six (6) months beginning with the month following the month in which the membership of the Task Force is first fully constituted. The Director of City Planning and the City Attorney shall each designate a representative to assist the Task Force. The Task Force is hereby assigned the following purposes and functions;

/ / /

DOCUMENTS DEPT. MAR 11 1991

(a) To prepare an inventory of existing large-scale drug stores (as more particularly defined below) in San Francisco, including their location, ownership, type of neighborhood services offered, and the extent to which they draw their customers from neighborhoods other than those where they are situated;

(b) To determine the number of off-street parking spaces owned by each such store and whether this is adequate for the neighborhood;

(c) To determine the geographic customer base sought by such stores through their marketing practices;

(d) To determine whether the off-street truck loading features of such stores generate congestion in neighborhood commercial districts;

(e) To determine if the services being provided by such stores serve the neighborhood (as opposed to a more city-wide market):

(f) To submit a written report to the Board no more than 90 days after the expiration of the Task Force containing its findings and recommendations pertaining to:

(1) the causes of recent closings of small-scale independent pharmacies in San Francisco;

(2) whether legislation to control the size, parking, traffic, and truck-loading features of large-scale drug stores is necessary;

(3) whether legislation to encourage large-scale drug stores to provide neighborhood-serving services is necessary; and

(4) whether independent pharmacies in neighborhood commercial districts could be preserved by their better use of

/ / /

modern retail practices, including most recent inventory control and marketing techniques; and, be it

FURTHER RESOLVED, That for purposes of this study, the following definition shall apply:

"Large-Scale Drug Store". A retail store which (a) provides prescription and/or non-prescription drugs, personal toiletries and convenience goods; (b) devotes seven percent (7%) or less of its floor space to the dispensing of prescription drugs; (c) occupies 3,000 or more square feet of space in a neighborhood commercial district; and (d) does not occupy space in a self-service retail market or grocery of over 25,000 square feet which sells primarily food and household goods.

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
174-90-7

FEB 28 1991
Date Approved

Mayor

DOCUMENTS
MAR 11 1991
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FILE NO. 181-91-1 RESOLUTION NO. 175-91

[Pedestrian Mall]

DECLARATION OF INTENTION TO ORDER THE ESTABLISHMENT OF A PEDESTRIAN MALL ON ANTHONY STREET NORTH OF JESSIE STREET.

WHEREAS, The Board of Supervisors of the City and County of San Francisco finds that there is a need to separate pedestrian travel from vehicular travel in certain areas in said City and County, and that public interest, safety and convenience will be served by such separation; and

WHEREAS, Said Board further finds and declares that such objective can, in part, be accomplished by the establishment of pedestrian malls; and

WHEREAS, It is deemed by said Board that Anthony Street, North of Jessie Street, as shown on Department of Public Works Drawing SUR-1090, on file in the Office of the Clerk of said Board of Supervisors, is one of such areas where separation of pedestrian travel from vehicular travel is desired; and

WHEREAS, The Department of City Planning reported under date of August 23, 1990 that the proposed pedestrian mall is in conformity with the Master Plan; and

WHEREAS, the establishment of a pedestrian mall on said portions of Anthony Street will not unduly inconvenience vehicular traffic; and

WHEREAS, the costs and expenses for establishment, improvement and beautification and maintenance of said mall area shall be paid for by One Second Street Incorporated and the proposed improvements will enhance and beautify the surrounding areas; and

WHEREAS, It has been authorized by said Board that the whole or a stated portion of the damages, if any, allowed or awarded to any property owner by reason of the establishment of the pedestrian mall shall be paid for from the general funds of said City and County; however, damages are not expected since all of the abutting property owners will execute quitclaim deeds to the City for vehicular access to their property; and

WHEREAS, One Second Street Incorporated shall maintain the pedestrian mall improvements and shall insure against and indemnify the City against any claims, loss or liability of whatever nature arising out of the installation and maintenance of the pedestrian mall;

NOW, THEREFORE, BE IT RESOLVED, That it is the intention of this Board of Supervisors to order the establishment of a pedestrian mall on said portions of Anthony Street; and, be it

FURTHER RESOLVED, That it is also the intention of this Board to order permanent closing of said portions of Anthony Street to all vehicular traffic provided, however, that until such time as One Second Street Incorporated commences construction of the improvements, Anthony Street shall remain open to all vehicular traffic.

Said establishment of pedestrian mall and prohibition of vehicular traffic shall be done and enacted in the manner and in accordance with the provisions of the Pedestrian Mall Law of 1990, Division 13, of Streets and Highways Code, of the State of California; and notice is hereby given that on the 17th day of June 1991, beginning at 3:00 P.M., the Board of Supervisors will hear all persons interested in or objection to the proposed establishment of said pedestrian mall and prohibition of vehicular traffic related thereto.

///

MAR 11 1991

Any and all persons having any objection to the establishment of said pedestrian mall and the prohibition of vehicular traffic may file a written protest with the Clerk of said Board of Supervisors at any time not later than the hour so fixed for the hearing.

Any person owning or having any legal or equitable interest in any real property which might suffer legal damage by reason of the establishment of said proposed pedestrian mall may file a written claim of damages with said Clerk of Board of Supervisors at any time not later than the hour so fixed for hearing. Such written claim must describe the real property as to which the claim is made, must state the nature of the claimed damage thereto, and must state the amount of damages claimed. Failure to file such written claim within the time provided shall be deemed a waiver of any claim for damages or compensation and shall operate as a bar to any subsequent action seeking to prevent the establishment of said pedestrian mall or to recover damages on account of such establishment.

The improvement and beautification of the mall area mentioned above shall include, but not be limited to, decorative paving of the street, planting trees and the installation of benches. The improvements shall be constructed by One Second Street Incorporated at such time after the creation of the pedestrian mall as One Second Street Incorporated elects, at its own discretion. If this Board adopts an ordinance closing Anthony Street, until such time as One Second Street Incorporated installs the pedestrian mall, One Second Street Incorporated shall maintain the Anthony Street area and shall insure against any loss or damage caused by use of the Anthony Street area and shall indemnify the City against any and all claims or liability

of any kind arising from the use of Anthony Street following adoption of an ordinance closing Anthony Street.

The Clerk of this Board is directed to transmit to the Department of Public Works a certified copy of this resolution and the Department of Public Works is hereby directed to give notice of such comtemplated establishment of the pedestrian mall and the prohibition of vehicular traffic related thereto in the manner required by law.

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 181-91-1

FEB 28 1991
Date Approved

Mayor

As amended in committee
2/12/91

FILE NO. 196-90-8 RESOLUTION NO. 176-91

[RED LIGHT FINE - INCREASE]

URGING THE JUDGES OF THE MUNICIPAL COURT TO INCREASE THE AMOUNT OF BAIL SET FOR VIOLATION OF SECTION 21453 (a) OF THE CALIFORNIA VEHICLE CODE, NOT STOPPING AT A RED LIGHT.

WHEREAS, The current bail schedule of the City and County of San Francisco sets bail at the amount of $96.00 for violation of Section 21453 (a), not stopping at a red light; and

WHEREAS, The high number of vehicles traveling on San Francisco streets creates conditions that require strict adherence to traffic controls to protect the life and safety of drivers and pedestrians; and

kg 2/12 WHEREAS, Increasing the bail amount may create a stronger incentive for drivers to not run the risk of causing a serious vehicle accident by entering an intersection as a traffic signal turns red; and

WHEREAS, Section 1269 (b) of the California Penal Code requires the Municipal Court to annually prepare and adopt a uniform bail schedule for all misdemeanor and infraction offenses; now, therefore, be it

kg 2/12 RESOLVED, The San Francisco Board of Supervisors urges the Judges of the Municipal Court to increase the amount of bail set for violation of Section 21453 (a) of the California Vehicle Code, not stopping at a red light as follows:

For a first offense	$100.00
For a second offense within one year of the first offense	$200.00
For a third offense within one year after two offenses	$300.00

SUPERVISOR KENNEDY 02/12/91

Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Alioto Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Noes: Supervisors Achtenberg Hallinan

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 196-90-8

FEB 27 1991
Date Approved

Mayor

MAR 11 1991

As amended in Board 2/19/91

FILE NO. 147-90-2 RESOLUTION NO. 177-91

[Festival 2000]

URGING THE MAYOR, THE CHIEF ADMINISTRATIVE OFFICER, AND THE CITY ATTORNEY TO OFFER ASSISTANCE TO ARTISTS, ART ORGANIZATIONS, TECHNICIANS, AND STAFF WHO HAVE SUSTAINED FINANCIAL HARM AS A RESULT OF THEIR PARTICIPATION IN FESTIVAL 2000.

WHEREAS, The vitality and continued viability of San Francisco artists and art organizations is important for the welfare, financial stability, and goodwill of the City and its residents; and

WHEREAS, Financial harm was suffered by many artists and arts organizations in San Francisco and across the Country stemming from the recently conducted Festival 2000; and

ejp 2/19/91 WHEREAS, The City has a moral~~, if not legal,~~ responsibility to help the artists, arts organizations, technicians, and staff harmed by the failure of Festival 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to make available hardship funds they have earmarked for Hotel Tax Fund recipients harmed by Festival 2000, and to offer other assistance to artists, arts organizations, technicians, and staff harmed by Festival 2000; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Arts Commission to authorize the release of money earmarked to help San Francisco artists endangered by the failure of Festival 2000, and to offer other assistance to artists, arts organizations, technicians, and staff harmed by Festival 2000; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the City Attorney to consider requesting the Officers and Directors of the San Francisco Multicultural Festival of Contemporary Arts, Inc. (Festival 2000) to make a demand on their insurance carrier to come in and protect their interests; and be it

FURTHER RESOLVED, That the Chief Administrative Officer, the Arts Commission, and the City Attorney report back to the Board of Supervisors by June 1, 1991 concerning their efforts, and to discuss what further efforts may be taken to assist the aforesaid artists; and, be it

FURTHER RESOLVED, that the City Attorney is hereby requested to draw up the legislation required to accomplish the above purposes

ejp 2/19/91 and to report back to the Board of Supervisors by April 1, 1991.

BOARD OF SUPERVISORS

MAR 11 1991

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Adopted - Board of Supervisors, San Francisco February 19, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
197-90-2

FEB 2 8 1991
Date Approved

Mayor

FILE NO. 4-91-5 RESOLUTION NO. 178-91

RECOGNIZING BORIS AND ALLA KELMAN, FOR THEIR COMMITMENT TO THE CAUSE OF SOVIET JEWS.

WHEREAS, Boris and Alla Kelman are devoted human rights activists, committed to the cause of Soviet Jews, and recipients of the Bay Area Council for Soviet Jews' Light Award; and

WHEREAS, Boris and Alla Kelman were pioneers in the Jewish movement in Leningrad throughout their eleven years of refusal; and

WHEREAS, the long-term refusal case of Boris and Alla Kelman has attracted the attention of leaders throughout the Soviet Union and in the United States; and

WHEREAS, Boris and Alla Kelman have worked as leaders of the Leningrad Jewish Cultural Society, one of the first Jewish organizations to receive official recognition in the USSR, to promote Jewish culture in the Soviet Union; and

WHEREAS, Boris and Alla Kelman have continued to promote the rescue, resettlement, and cultural renewal of Soviet Jews as residents of the San Francisco Bay Area since their emigration in August 1990; now, therefore, be it

RESOLVED, that the City and County of San Francisco joins the Bay Area Council for Soviet Jews in recognizing Boris and Alla Kellman's significant contributions to Soviet Jewry, and in welcoming them to San Francisco and to the United States.

Supervisor Migden, Achtenberg, Shelley

Adopted on date of introduction
Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-91-5

MAR 6 1991
Date Approved

Mayor

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MAR 1 9 1991
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FILE NO. 1-91-9 RESOLUTION NO. 179-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Terence Hallinan, member, Board of Supervisors,
March 26 - April 3;
Kevin Shelley, member, Board of Supervisors,
March 7 - 12;
Doris Ward, President, Board of Supervisors,
March 8 - 23;
Gordon Chin, member, Public Utilities Commission,
March 2 - 5;
Kenneth Dowlin, City Librarian,
February 27 - March 3;
Thomas J. Elzey, General Manager, Public Utilities Commission,
February 20 - 23;
Anne Halsted, member, Port
February 13 - 19;
Patrick A. Murphy, member, Airport Commission,
March 1 - 2;
Frederick F. Postel, Chief, Fire Department,
March 12 - 16, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-91-9

MAR 6 1991
Date Approved

Mayor

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FILE NO. 12-91-5 RESOLUTION NO. 180-91

[Supporting AB 101 - Discrimination]

SUPPORTING ASSEMBLY BILL 101, WHICH WOULD AMEND STATE LAWS GOVERNING DISCRIMINATION IN EMPLOYMENT AND HOUSING TO INCLUDE SEXUAL ORIENTATION WITHIN THE UNLAWFUL BASES FOR DISCRIMINATION.

WHEREAS, The City and County of San Francisco has been a leader in the struggle for full civil rights and equal rights for all of its citizens, including its many minority citizens, and is a leader in the fight to extend civil rights protections for lesbians and gay men; and

WHEREAS, It has been established and documented that lesbians and gay men have suffered from widespread discrimination in employment and housing; and

WHEREAS, Assembly Bill 101 has been introduced, which seeks to end discrimination in employment and housing based on sexual orientation by amending the State's Government Code; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports Assembly Bill 101, which would amend State laws governing discrimination in employment and housing to include sexual orientation within the unlawful bases for discrimination; and, be it

FURTHER RESOLVED, That the Board urges the Mayor to direct the City's lobbyist to urge the State Legislature to pass AB 101.

Adopted on date of introduction
Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-91-5

MAR 6 1991
Date Approved

Mayor

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MAR 19 1991
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FILE NO. 162-91-1 RESOLUTION NO. 181-91

[Curriculum Materials]

URGING THE SAN FRANCISCO SCHOOL SUPERINTENDENT AND THE SCHOOL BOARD TO MAKE SURE THE CURRICULUM MATERIALS ADEQUATELY REFLECT THE CULTURAL, RELIGIOUS, ETHNIC, AND SEXUAL MINORITY DIVERSITY OF OUR SOCIETY.

WHEREAS, The population of California has become one of immense diversity; and

WHEREAS, Excellence in education must include accurate information about this Country's cultural, racial, and historical background; and

WHEREAS, Such information must be reflected in the textbooks adopted by the State; and

WHEREAS, The State Board of Education has adopted a new series of social sciences/history textbooks for elementary and middle school students; and

WHEREAS, Several organizations such as Arab American Democratic Club, Palestine Arab Club, California Tomorrow, Jewish Community Relations Council, Chinese for Affirmative Action, Japanese American Citizens League, the Association of Chinese Teachers, Bay Area Network of Gay and Lesbian Educators, Gay and Lesbian Alliance Against Defamation, and others have cited various concerns over and examples of distortions and omissions in the textbooks; and

WHEREAS, The exclusive use of these textbooks would compromise any accurate portrayal of the diverse histories, cultural backgrounds, and experiences of the ancestors, parents, and children of our State; now, therefore, be it

RESOLVED, That the Superintendent of Schools is urged to develop and secure sufficient materials to supplement the adopted textbooks; and be it

FURTHER RESOLVED, That the supplemental materials will provide a more accurate portrayal of ethnic, religious, and gay and lesbian groups and their contributions to the life of this State and nation; and, be it

FURTHER RESOLVED, That the Superintendent will assure the Board of Education that the supplemental materials will be used.

Supervisor Willie B. Kennedy

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Adopted on date of introduction
Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
182-91-1

MAR 6 1991
Date Approved

Mayor

FILE NO. 13-91-4 RESOLUTION NO. 182-91

(Clavey River)
RECOMMENDING THE INCLUSION OF THE ENTIRE CLAVEY RIVER INTO THE FEDERAL WILD AND SCENIC RIVER SYSTEM

WHEREAS, The United States Forest Service has just issued its draft Management Plan for the Stanislaus National Forest; and

WHEREAS, The draft Management Plan does not include a recommendation for the Clavey River for Wild and Scenic River status; and

WHEREAS, The Clavey is the biggest tributary of the Tuolumne River and has outstandingly remarkable fishery and wildlife values; and

WHEREAS; The Clavey area is a critical winter range for deer as well as a habitat for the California spotted owl, furbearers, the Pacific fisher and pine martin; and

WHEREAS, The stream possesses recreational, ecological, cultural, historical and scenic attributes; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors recommends the inclusion of the entire Clavey River in the Federal Wild and Scenic River system; and be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to transmit copies of this resolution to the U.S. Forest Service, Sonora Office to be included in their files.

SUPERVISOR MAHER

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden

Excused: [redacted] Supervisors Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-91-4

MAR 5 1991
Date Approved

Mayor

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MAR 4 1991
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As amended in Board 2/25/91

FILE NO. 41-91-1 RESOLUTION NO. 183-91

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTION OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on February 25, 1991 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Sections 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs as described in Department of Public Works Order No. 155,954 and be it

2/25/91 ejr

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs as amended and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED: 1-16-91

Chief Administrative Officer

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

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CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

91 JAN 30 AM 11:20

ORDER NO. 155,954 BY

As amended in Board 2/25/91

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of the Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair of replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

~~ORDER NO. 22166~~
Completed: 11-28-90
Delete At: 1117 Castro Street — Block: 3655 Lot: 26
Owner: Lanier Audson & Clark T.
1117 Castro Street
San Francisco, CA 94114

~~ASSESSMENT: $720.50 = $655.00 + $65.50~~

~~ORDER NO. 79180~~
Completed: 11-28-90
Delete At: 3646 Kirkham Street — Block: 1818 Lot: 25
Owner: Chang Chong Kyun
102 - S. Oxford Avenue, #206
Los Angeles, CA 90004

~~ASSESSMENT: $104.50 = $95.00 + $9.50~~

~~ORDER NO. 24656~~
Completed: 11-28-90
Delete At: 1491 - 37th Avenue — Block: 1816 Lot: 20
Owner: Roberta J. Vanzee
1491 - 37th Avenue
~~San Francisco, CA 94122~~

~~ASSESSMENT: $110.00 = $100.00 + $10.00~~

~~ORDER NO. 67760~~
Completed: 11-28-90
Delete At: 3041 Noriega Street — Block: 2080 Lot: 30
Owner: Li, Chuang & Jane L.
19884 Chartera Avenue
Saratoga, CA 95070

~~ASSESSMENT: $302.50 = $275.00 + $27.50~~

ORDER NO. 24114
Completed: 10-26-90
At: 1390 Oakdale Avenue — Block: 4730 Lot: 18
Owner: Curtis Jackson
229 Lobos Street
San Francisco, CA 94112

ASSESSMENT: $2,552.00 = $$2,320.00 + $232.00

~~ORDER NO. 77864~~
Completed: 11-13-90
Delete At: 386 Ridgewood Avenue — Block: 3086 Lot: 26
Owner: Ruth H. Harris
2420 Bennington Drive
San Bruno, CA 94066

~~ASSESSMENT: $346.50 = $315.00 + $31.50~~

~~ORDER NO. 13861~~
Completed: 11-28-90
Delete At: 1940 Stockton Street — Block: 62 Lot: 52/58
Owner: Homeowners Association
c/o Donna Lee
1940 Stockton Street, #101
San Francisco, CA 94133

~~ASSESSMENT: $451.00 = $410.00 + $41.00~~

~~ORDER NO. 76937~~
Completed: 11-28-90
Delete At: 1212 - 11th Avenue — Block: 1740 Lot: 44
Owner: Bonino, Alma
2421 N. Commonwealth
Los Angeles, CA 90027

~~ASSESSMENT: $544.50 = $495.00 + $49.50~~

~~ORDER NO. 72186~~
Completed: 11-28-90
Delete At: 1307 - 33rd Avenue — Block: 1717 Lot: 1-A
Owner: Rozakis, Georgia Trudtee
1956 Eucalyptus Avenue
San Carlos, CA 94070

~~ASSESSMENT: $341.00 = $310.00 + $31.00~~

~~ORDER NO. 23537~~
Completed: 11-28-90
Delete At: 1358 - 35th Avenue — Block: 1789 Lot: 25
Owner: Joseph Ball
1358 - 35th Avenue
San Francisco, CA 94122

~~ASSESSMENT: $324.50 = $295.00 + $29.50~~

ORDER NO. 24387
Completed: 11-26-90
At: 3018 - 22nd Street — Block: 3614 Lot: 13
Owner: Roberto E. Baquero
3111 - 22nd Street
San Francisco, CA 94110

ASSESSMENT: $1,292.50 = $1,175.00 + $117.50

ORDER NO. 26910
Completed: 11-13-90
At: 4335 - 23rd Street — Block: 2806 Lot: 38
Owner: Bruce S. Bernstein
4335 - 23rd Street
San Francisco, CA 94114

ASSESSMENT: $940.00 = $855.00 + $85.50

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed-Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Evans
Director of Public Works

APPROVED: 1-16-91

DISTRIBUTION

Department Files (2)
Board of Supervisors (3) (Signed)
Chief Administrative Officer (1)
Account (1)

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-91-1

MAR 5 1991
Date Approved

Mayor

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MAR 19 1991
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FILE NO. 53-91-1 RESOLUTION NO. 184-91

(Sewage Treatment Works Financing)

FINDING AND DETERMINING THAT THE ISLAIS CREEK TRANSPORT/STORAGE FACILITIES PROJECT WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ENTER INTO LOAN AGREEMENTS NOT TO EXCEED $93 MILLION.

WHEREAS, The State of California, acting through the State Water Resources Control Board ("SWRCB"), has appropriated funds and developed a program to provide revolving fund loans to municipal sewer agencies for the construction of sewage treatment works; and

WHEREAS, The Department of Public Works is designing and will construct the Islais Creek Transport/Storage Facilities (Islais Creek Facilities) and all works, property and structures incidental thereto in the central portion of San Francisco; and

WHEREAS, Islais Creek Facilities will capture, store and transport to the Southeast Treatment Plant combined sewage from the drainage areas in the central portion of the City east of the central ridge line, which will result in the reduction of combined sewer overflows into the San Francisco Bay from an average of 38 annual occurrences to a long term average of 10 annual occurrences; and

WHEREAS, Reduction of combined sewer overflows, which must be accomplished in accordance with federal and state water quality laws and requirements, will result in the enhancement and protection of the quality of the San Francisco Bay; and

WHEREAS, The Chief Administrative Officer has advised the Board of Supervisors that use of state revolving fund loans to aid and assist the construction of the Islais Creek Facilities is the most cost-effective method of financing this project; and

///

WHEREAS, The State of California, acting through SWRCB, is willing to loan to San Francisco up to $93 million for construction of the Islais Creek Facilities subject to availability of funds; and

WHEREAS, The Department of Public Works, acting through its Director, has requested authorization pursuant to Charter Section 7.300(6) to apply for a state revolving fund loan to assist in the construction of the Islais Creek Facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the Islais Creek Facilities will protect and preserve the environment by reducing the occurrence of combined sewage overflows into the San Francisco Bay; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of the Board of Supervisors, that the use of state revolving fund loans would be the most cost-effective method of financing the construction of the Islais Creek Facilities; and, be it

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FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, Clerk of the Board of Supervisors, City Attorney and City Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to take any and all steps to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and acceptance and use of revolving fund loan funds for the construction of the Islais Creek Facilities.

APPROVED:

RICHARD J. EVANS
Director of Public Works

APPROVED AND RECOMMEND:

RUDOLF NOTHENBERG
Chief Administrative Officer

APPROVED:

ROBERT K. COCKBURN
Executive Director
Clean Water Program

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
53-91-1

MAR 5 1991
Date Approved

Mayor

FILE NO. 68-91-1 RESOLUTION NO. 185-91

(COMMUNITY DEVELOPMENT - EMERGENCY SHELTER GRANT PROGRAM)

AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY FOR, ACCEPT, AND EXPEND A $422,000 GRANT UNDER THE EMERGENCY SHELTER GRANT PROGRAM (UNDER THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990) TO IMPROVE THE QUALITY OF EXISTING SHELTERS FOR THE HOMELESS.

WHEREAS, There are more than 6,000 homeless persons in San Francisco ; and

WHEREAS, More people now find themselves unable to provide even basic safe and sanitary shelter for themselves; and

WHEREAS, The City is devoting significant resources to provide shelter for these people; and

WHEREAS, The City most often has to look to its own resources to provide for the homeless; and

WHEREAS, Under the Cranston-Gonzalez National Affordable Housing Act of 1990, Emergency Shelter Grant Program, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to local governments for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor has been informed by U.S. Department of Housing and Urban Development that the Mayor's Office of Community Development may apply for an emergency shelter grant; and

WHEREAS, The Mayor will be able to use the grant monies to improve the quality of existing emergency shelters and thereby enhance the very basic living standards of the homeless in the City; and

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention therefore, be it

RESOLVED, That the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $422,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That upon approval of this Resolution by his Honor the Mayor, the Clerk of the Board shall transmit this Resolution to the Mayor's Office of Community Development.

RECOMMENDED:

Art Agnos, Mayor

Bradford Paul, Deputy Mayor

Sam Yockey, Controller

FEB 11 1991

Carol Wilkins, Deputy Mayor

FEB 05 91

Larry Del Carlo, Director

[1445A]

MAR 19 1991

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-91-1

MAR 5 1991
Date Approved

Mayor

2/20/91 - As prepared in Committee

FILE NO. 132-91-1

RESOLUTION NO. 182-91

(Grant - State Funds)

AUTHORIZING THE SAN FRANCISCO ART COMMISSION TO APPLY FOR, RETROACTIVELY, $70,000 OF CALIFORNIA ARTS COUNCIL FUNDS TO SUPPORT INFORMATION AND REFERRAL SERVICES TO ARTISTS SEEKING COMBINED LIVING AND STUDIO SPACE; TO PROVIDE ARTS EDUCATION RESOURCES LINKING SCHOOLS AND COMMUNITY CENTERS TO ARTISTS AND ARTS ORGANIZATIONS; TO ESTABLISH RE-GRANTING GUIDELINES, APPLICATION SCREENING AND REVIEW PROCESSES FOR FUNDS AVAILABLE FOR YOUTH THROUGH THE MUNI BUS SHELTER PROGRAM AND TO EXPAND THOSE FUNDS; AND TO SUPPORT THE EXHIBITION OF WORKS BY BAY AREA ARTISTS AT THE ART COMMISSION GALLERY.

Whereas, The California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Art Commission as Local Partner to execute the cultural planning process under the State-Local Partnership Program; and

Whereas, The expansion of arts education, artists live/work housing and support for individual artists are all identified as clear needs in the proposed Arts Policy Plan for the City and County of San Francisco; and

Whereas, The Art Commission intends to address those needs by providing staff support and special projects, including the budgeting of the required matching funds of $70,000, as follows:

1) Provide support for the ArtHouse Program of information and referral for artists live/work space, the model now replicated state-wide;

2) Provide part time administration for a re-granting program focused on arts education for youth;

3) Provide part time staff to facilitate the connections among arts organizations, artists and schools and community centers and to produce information on arts education programs for those entities as well as the general public;

4) Expand the Youth Arts Fund allocated through the MUNI bus shelter program to bring more arts experiences to San Francisco youth; and

5) To provide professional fees for artists exhibiting works at the Arts Commission Gallery, as well as administrative and technical assistance, graphic design and exhibit documentation; now therefore be it

RESOLVED, That the San Francisco Art Commission is authorized to apply for, retroactively, $70,000 of California Arts Council funds to support information and referral services to artists seeking combined living and studio space; to provide arts education resources linking schools and community centers to artists and arts organizations; to establish re-granting guidelines, application screening and review processes for funds available for youth through the MUNI Bus Shelter Program and to expand those funds; and to support the exhibition of works by Bay Area artists at the Art Commission Gallery.

By _____
Office of the Mayor

By _____
Art Commission

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Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
132-91-1

MAR 5 1991
Date Approved

Mayor

FILE NO. 146-91-19 RESOLUTION NO. 187-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FORENSIC YOUTH SERVICES (YGC) AS A SUB-GRANTEE IN COLLABORATION WITH LARKIN STREET YOUTH SERVICES, AS PRIME GRANTEE, TO ACCEPT AND EXPEND A CONTINUATION ALLOCATION OF $ 17,500 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES, FOR HEALTH AND SUBSTANCE ABUSE SERVICES TO HOMELESS YOUTH.

RESOLVED, that the Department of Public Health, Community Public Health Services, Forensic Youth Services (YGC), is hereby authorized to accept and expend a continuation allocation of $ 17,500 from the Department of Health and Human Services, Office of Human Development Services, for health and substance abuse services to homeless youth.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JAN 30 1991

MAYOR'S OFFICE
JAN 2 '91

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-19

MAR 5 1991
Date Approved

Mayor

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2/20/91 - As amended in Committee

FILE NO. 172-90-26 RESOLUTION NO. 188-91

[Contract]

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HEALTH MANAGEMENT SYSTEMS, INC. TO PROVIDE ELECTRONIC CLAIMS SUBMISSION SERVICES, CONDITIONED UPON THE DEPARTMENT OF PUBLIC HEALTH SUBMITTING AN EVALUATION OF THESE SERVICES TO THE BOARD OF SUPERVISORS SIX MONTHS AFTER THE INITIATION OF THESE SERVICES.

2/20/91 jll

WHEREAS, The Department of Public Health desires to capture revenue through an electronic claims submission contract with Health Management Systems, Inc.; and

WHEREAS, The cost of said contract, which would not exceed twelve and one half percent (12.5%) of revenues collected, total not to exceed one million dollars ($1,000,000) annually; and

WHEREAS, Chapter 1, Section 1.28 of the San Francisco Administrative Code requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc., to provide electronic claims submission services, as fully set forth in File No. 172-90-26 of this Board of Supervisors, be and it is hereby approved for the period of forty months from the date the Controller of the City and County of San Francisco certifies the agreement; and, be it

2/20/91 jll

FURTHER RESOLVED, That the Board's approval is conditioned upon the Department of Public Health submitting a written evaluation of the services approved by this resolution to the Board, which evaluation would include data on increased revenues, increased costs and any cost reductions resulting from the services. This data should address the issue of whether the net actual additional dollar benefits to San Francisco General Hospital resulting from these services will exceed the potential annual fee of $1.5 million to be paid to the contractor. This evaluation shall be submitted to the Board six months after the initiation of these services.

2/20/91 jll

RECOMMENDED: APPROVED:

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 172-90-26

MAR 5 1991
Date Approved

Mayor

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MAR 19 1991
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As amended in Cmte. 2/19/91.

FILE NO. 193-90-15 RESOLUTION NO. 189-91

2/19/91
BT

APPROVING RELOCATION OF THE STRYBING ARBORETUM NURSERY AND CONSTRUCTION OF AN EDUCATIONAL FACILITY IN STRYBING ARBORETUM IN GOLDEN GATE PARK, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, A new nursery, restroom and teaching facility has been designed for the Strybing Arboretum which would locate the nursery activities in a more climatically favorable site and reconstruct a restroom and teaching facility that had been destroyed by arson; and

WHEREAS, The site of the old nursery would be cultivated to expand the California native plant collection; and

WHEREAS, The Recreation and Park Commission has approved the construction of the new nursery, restroom and teaching facility; and

WHEREAS, The teaching facility would have a rooftop deck to be used for container gardening; and

WHEREAS, Pursuant to Charter Section 3.552, a two-thirds vote of the Board of Supervisors is required for the building of permanent structures in Golden Gate Park used for functions other than maintenance or restrooms; now, therefore be it

RESOLVED, That the Board of Supervisors approves the construction of a new teaching facility, in conjunction with construction of a new greenhouse and restroom within the Strybing Arboretum of Golden Gate Park, in accordance with Charter Section 3.552; and be it

FURTHER RESOLVED, That this Board of Supervisors finds this project to be consistent with the priority policies of Section 101.1 of the City Planning Code. Policies 1 through 7 are non-applicable in that the project deals only with parks and open spaces. The project is consistent with Policy 8 in that the structure is designed to enhance the character of the park and will not adversely affect sunlight or vistas.

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-90-15

MAR 5 1991
Date Approved

Mayor

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MAR 19 1991
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FILE NO. 193-90-15.1 RESOLUTION NO. 190-91

[Strybing Arboretum Nursery and Educational Facility]

ENDORSING THE EFFORTS OF THE STRYBING ARBORETUM SOCIETY TO RAISE FUNDS TO FINANCE THE RELOCATION OF THE NURSERY AND THE CONSTRUCTION OF AN EDUCATIONAL FACILITY.

WHEREAS, A new nursery, restroom and teaching facility have been designed for the Strybing Arboretum which would relocate the nursery activities in a more climatically favorable site and reconstruct a restroom and teaching facility that was destroyed by arson; and

WHEREAS, The construction of these new facilities would add greatly to the capacity of the native plant collection as well as the function of the educational facilities; and

WHEREAS, The Recreation and Park Commission has approved the construction of the new nursery, restroom and teaching facility; and

WHEREAS, The project is consistent with the priority policies of Section 101.1 of the City Planning Code; and

WHEREAS, Funding for this project will be undertaken by private subscription under the direction of the Strybing Arboretum Society; and

WHEREAS, The residents of San Francisco will benefit from the improved nursery facilities and educational programs; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco endorses the fundraising efforts of the Strybing Arboretum Society.

Adopted - Board of Supervisors, San Francisco February 25, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 193-90-15.1

MAR 5 1991
Date Approved

Mayor

DOCUMENT
MAR 19 1991

2/27/91 - As amended in Committee

FILE NO. 172-91-2

RESOLUTION NO. 181-91

RO #90203

[Grant Funding]

AUTHORIZING THE MAYOR AND THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CALIFORNIA STATE BOARD OF CORRECTIONS TO PROVIDE $39,488,087 FOR AN IMPROVEMENT AND EXPANSION PROGRAM OF THE ADULT CORRECTIONS SYSTEM AS OUTLINED IN RESOLUTION 96-90; APPOINTING DEPARTMENT OF PUBLIC WORKS TO ACT AS GRANT FINANCE OFFICER; APPOINTING SHERIFF TO ACT AS PROJECT DIRECTOR; ACKNOWLEDGEMENT THAT MATCHING FUNDS HAVE BEEN APPROPRIATED; PLACING $33,558,056 ON RESERVE.

2/27/91 jll

WHEREAS, the Board of Supervisors by Resolution No. 845-87 and Resolution No. 780-90 did authorize the Sheriff's Department to apply for California State Proposition 52 and 86 jail bond funds respectively; and

WHEREAS, the Board of Supervisors by Resolution No. 96-90 did approve the capital projects program to be funded by these said State bond funds; and

WHEREAS, the voters did approve the City and County of San Francisco Correctional Facilities Improvement Project Bond Act in the November 6, 1990 election, providing matching and construction funds for said capital projects program; and

WHEREAS, State Regulations require that at the time a county submits its final architectural plans and specifications to the Board of Corrections for new facilities funded under State Propositions 52 and 86, the county must also submit a preliminary staffing plan, along with estimates of other anticipated operating and life cycle costs for the facility, which have been reviewed and approved by the Board of Supervisors in a public hearing; and

WHEREAS, State Regulations further require that before the Board of Corrections can approve any contract with a county for the expenditures of State Proposition 52 or 86 funds on a project, the county must submit to the Board of Corrections, a resolution which authorizes the chairperson of the county's Board of Supervisors to sign the contract, appoints a fiscal officer, project manager, and contact person for the project, appropriates the necessary matching funds for the project, certifies that the Board of Supervisors has reviewed and approved the preliminary staffing plan and estimated operating costs for the proposed project, including any comments from the Sheriff regarding said staffing plan and operating costs, certifies that the county has complied with the Board of Corrections master siting plan requirements, and attests to the "fair market value" of the project site; and

WHEREAS, the City and County of San Francisco, must be under contract for these State bond funds no later than March 31, 1991; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco and the President of the Board of Supervisors are hereby authorized and directed to execute a contract and any amendments thereto or extensions between the City and County of San Francisco and the California State Board of Corrections for the acceptance and expenditure of $39,488,087 of State monies for an improvement and expansion program of the adult corrections system as outlined in Resolution No. 96-90; and, be it

FURTHER RESOLVED, that this Board of Supervisors appoints the Director of Public Works and Clean Water Program to act as Grant Finance Officer and such individual that the Director appoints in writing to be responsible for the expenditures from this grant; and, be it

FURTHER RESOLVED, that this Board of Supervisors appoints the Sheriff of the City and County of San Francisco to act as grant project director with the authority in writing to appoint such person as he deems appropriate to act as the contact person and project director for this grant project; and, be it

FURTHER RESOLVED, that this Board of Supervisors acknowledges the necessary matching funds for this capital project program have been appropriated by a combination of funds previously appropriated for these projects by this Board of Supervisors, and funds received from the sale of general obligation bonds authorized by the passage of the Correctional Facilities Improvement Project Bond Act of 1990; and, be it

FURTHER RESOLVED, that this Board of Supervisors has reviewed and approved a preliminary staffing plan and estimates of anticipated operating costs for the facilities contained in this capital projects program, as set forth in a proposed

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MAR 1 9 1991

staffing plan submitted by the Sheriff with his comments, the Department of Public Health, and the Department of Public Works; and, be it

FURTHER RESOLVED, That this Board of Supervisors' review of the preliminary staffing plan and estimated operating costs for this capital projects program is subject to the Board's final budgetary review and any further decisions or actions that may be required of the Board in order to implement the staffing for this capital project program; and, be it

FURTHER RESOLVED, That this Board of Supervisors certifies that the City and County of San Francisco has complied with the Needs Assessment and Master Plan submitted by this Board to the Board of Corrections; and, be it

FURTHER RESOLVED, That this Board of Supervisors attests to the "fair market value" of the City and County owned sites involved in this capital projects program, as set forth in writing under the signature of Director of the Real Estate Department of the City and County of San Francisco; and be it

2/27/91 jll

FURTHER RESOLVED, That funds totalling $33,558,056 are placed on reserve, to be released by the Finance Committee as follows: $3,558,056, pending commencement of construction work on Jail No. 3 and amendment of the contract with the State Board of Corrections and $30,000,000, pending certification of the successful bid by the Human Rights Commission and MBE/WBE/LBE status.

2/27/91 jll

(See File for Departmental Signatures)

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-91-2

MAR 7 1991
Date Approved

Mayor

FILE NO. 172-91-2.1 RESOLUTION NO. 192-91

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE EXPENDITURE OF FUNDS BY THE SHERIFF'S DEPARTMENT TO CONSTRUCT AN INTAKE/BOOKING/RELEASE, WORK FURLOUGH, AND MEDICAL FACILITY WITH PARKING ON THE HALL OF JUSTICE SITE, ASSESSOR'S BLOCK 3759, LOTS 10, 12, 38 and 40 and ASSESSOR'S BLOCK 3760, Lots 117 and 120, FOR THE PROPERTY LOCATED AT 425 SEVENTH STREET, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On November 28, 1990, the Department of City Planning issued for public review a preliminary negative declaration, 90.073E, for the property located at 425 Seventh Street, San Francisco, California; and

WHEREAS, On January 16, 1991, the negative declaration was finalized by the Department of City Planning; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of approval of the Sheriff's facility at the Hall of Justice, at 425 Seventh Street; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the construction of the intake/booking/release, work furlough,medical facility will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 90.073E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-2.1

MAR 1 1 1991
Date Approved

Mayor

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FILE NO. 13-91-5 RESOLUTION NO. 193-91

[1991 NATIONAL ENERGY POLICY]

CONDEMNING THE PRESIDENT OF THE UNITED STATES' NATIONAL ENERGY POLICY FOR ENCOURAGING CONTINUED CONSUMPTION OF LIMITED RESOURCES AT GREAT RISK TO THE ENVIRONMENT; URGING THE PRESIDENT TO AMEND HIS NATIONAL ENERGY POLICY TO INCLUDE SPECIFIC CONSERVATION MEASURES; ENDORSING CONGRESSWOMAN BARBARA BOXER'S MOTOR VEHICLE FUEL EFFICIENCY ACT (HR 446).

WHEREAS, President Bush's newly announced national energy strategy relies heavily on increased domestic oil production that includes drilling in Alaska's Arctic National Wildlife Refuge and off the coast of California; and

WHEREAS, The President's plan also eases regulatory controls on building nuclear power plants and disposing of atomic waste; and

WHEREAS, Bush's strategy removes regulatory barriers in order to speed the construction of natural gas pipelines; and

WHEREAS, Such an increase in production and decrease in safeguards would be highly detrimental to the environment; and

WHEREAS, Numerous members of Congress, environmentalists and energy specialists have urged the President to rethink his policy, focussing instead on energy conservation measures that would decrease our overall dependency on oil; and

WHEREAS, These measures should include establishing federal energy standards for lighting (compact fluorescent bulbs), establishing a government fund that federal agencies could tap for energy conservation, and providing tax incentives for production of renewable energy sources such as wind and solar power; and

WHEREAS, The war in the Persian Gulf highlights our need to reduce our dependency on foreign oil while promoting clean, safe and renewable energy alternatives; and

WHEREAS, Congresswoman Barbara Boxer has introduced the Motor Vehicle Fuel Efficiency Act (HR 446) which raises fuel efficiency standards to 45 miles per gallon from the current standard of 27.5 miles per gallon, which would save an average of 3.3 million barrels of oil per day; and,

WHEREAS, Raising federally mandated automobile fuel efficiency standards alone would greatly reduce our nation's rate of oil consumption; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns the President of the United States' national energy policy for encouraging continued consumption of limited resources at great risk to the environment; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the President of the United States to include in his national energy strategy specific energy conservation measures; and, be it

FURTHER RESOLVED, That these measures include energy conservation incentives, tax breaks or direct funding for solar and alternative energy research and development, support for alternative transportation fuels, new federal energy standards for lighting and automobile fuel efficiency; and, be it

FURTHER RESOLVED, That the Board of Supervisors endorses The Motor Vehicle Fuel Efficiency Act of 1991 (HR 446) introduced by Congresswoman Barbara Boxer; and, be it

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Supervisor Alioto

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the California members of Congress and the San Francisco Legislative Representative in Washington, D.C. with a request that they take all action necessary to achieve the objectives of this resolution.

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-91-5

MAR 11 1991
Date Approved

Mayor

FILE NO. 89-91-1 RESOLUTION NO. 194-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1823 SENIOR ADMINISTRATIVE ANALYST IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1823 Senior Administrative Analyst

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-91-1

MAR 11 1991
Date Approved

Mayor

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FILE NO. 89-91-2 RESOLUTION NO. 195-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 4349 REAL ESTATE DIRECTOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

4349 Real Estate Director

WHEREAS, A petition has been received by the Employee Relations Division from the sole employee in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-91-2

MAR 11 1991
Date Approved

Mayor

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MAR 22 1991

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FILE NO. 89-91-3 RESOLUTION NO. 196-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2810 PRINCIPAL DISEASE CONTROL INVESTIGATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

2810 Principal Disease Control Investigator

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-91-3

MAR 11 1991
Date Approved

Mayor

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FILE NO. 92-91-1 RESOLUTION NO. 197-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Robin Cooper, M.D., Physician/Psychiatrist) vice Bert Levinson, M.D., resigned, for the unexpired portion of the three-year term ending January 31, 1992.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-1

MAR 11 1991
Date Approved

Mayor

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FILE NO. 92-91-3 RESOLUTION NO. 198-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Edward de la Cruz, (Public Interest) vice Louise Swig, resigned, for the unexpired portion of the three-year term ending January 31, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-3

MAR 11 1991
Date Approved

Mayor

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FILE NO. 92-90-32.3 RESOLUTION NO. 199-91

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

David Wilson (Airport), vice Ron Wilson, term expired, for the three-year term ending September 30, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-32.3

MAR 11 1991
Date Approved

Mayor

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FILE NO. 92-90-33 RESOLUTION NO. 200-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the terms specified:

Jesse J. Ivy, (law enforcement), vice Wilbert K. Battle, term expired, for the three-year term ending October 1, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco March 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-33

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